

Date: 11th November 2024

To,

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Tel No: (022) 26598100 – 8114
Fax No: (022) 26598120
Symbol: BLUECOAST

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Phones: (0220) 22721233/4
Fax: (0220) 22-2272 3121
Scrip Code: 531495

Subject: Notice of Board Meeting

Dear Sir(s),

Notice is hereby given, pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, meeting of Board of Directors of the Company is scheduled to be held on **Thursday 14th November 2024**, *inter-alia*, to consider and approve the following businesses: -

1. Un-audited standalone and consolidated financial results for the quarter and half year ended on 30th September 2024.
2. Conversion of 6,93,110 redeemable preference shares into 6,93,110 compulsorily convertible preference shares.
3. Conversion of 1,89,200 compulsorily convertible preference shares into 18,92,000 equity shares.

Further, in continuation of our letter dated 26th September 2024 captioned 'Closure of Trading Window', it is hereby informed that the trading window of the Company for dealing in securities of the Company will remain closed for 'Designated Persons' till forty-eight hours after the information becomes generally available to the public.

Kindly, acknowledge the receipt and take it on record.

Yours Faithfully

For **Blue Coast Hotels Limited**

Kapila Kandel
Company Secretary &
Compliance Officer
A-52540



Blue Coast Hotels Ltd.

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Regd. Office : S-1, D-39, "N-66, Phase IV, Verna Industrial Estate Verna Goa - 403722 | CIN No.: L31200GA1992PLC003109

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