

**Date: 16<sup>th</sup> July, 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 **Tuesday 23<sup>rd</sup> July 2024**, *inter-alia*, to consider and approve the following items:

- Un-audited standalone and consolidated financial results of the company for the quarter ended 30<sup>th</sup> June, 2024.
- Appointment of Internal Auditor of the Company.
- Appointment of Secretarial Auditor of the Company.

Further in continuation of our letter dated 28<sup>th</sup> June, 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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