

Date: 04.08.2021

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: 91-22-22721233/4  
Fax: 91-22-2272 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 Wednesday, **11<sup>th</sup> day of August, 2021**, *inter-alia*, to consider, approve and take on record the standalone and consolidated un-audited financial results of the company for the quarter ended June 30, 2021.

Further in continuation of our letter dated 29<sup>th</sup> June, 2021 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  
Membership No. 52540

**Blue Coast Hotels Ltd.**

Regd. Office: Shop No. BG/1, Shanta Kunj, Cooperative Housing Society Ltd., Comba, Margao, Goa- 403601  
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