

Date: 10.11.2020

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 postponement of Board Meeting scheduled to be held on 11<sup>th</sup> Day of November, 2020**

Dear Sir(s),

With reference to our earlier letter dated 05-11-2020 subjecting “*Notice of Board Meeting*”, where we intimated about the Board Meeting of Directors of the Company was scheduled to be held on Wednesday, 11<sup>th</sup> day of November, 2020, at 415-417, 4th floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi -110001 inter-alia, to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and Half Year ended 30<sup>th</sup> September, 2020.

In this regard, we hereby inform that, Chief Financial officer of the Company and Company Secretary of the Company tested Covid-19 positive, due to this Company is facing challenges to finalise the accounts of the Company and to conduct the scheduled Board Meeting.

Consequently, We hereby apprise that, 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 re-scheduled to be held on **Friday, 13<sup>th</sup> day of November, 2020, at 415-417, 4<sup>th</sup> floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi -110001 inter-alia**, to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and Half Year ended 30<sup>th</sup> September, 2020.

Further in continuation of our letter dated 28<sup>th</sup> September, 2020 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

Same will be uploaded on our website [www.bluecoast.in](http://www.bluecoast.in).

Yours Faithfully

For **Blue Coast Hotels Limited**



**Kushal Suri**  
**Whole Time Director**  
**DIN:02450138**

**Blue Coast Hotels Ltd.**

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