

Date: 31/12/2019

To,

National Stock Exchange of India Ltd
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: - Closure of Trading Window

Dear Sir(s)

Pursuant to Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company's Shares/ Securities, the Trading Window shall remain closed w.e.f, 1st January, 2020 for the purpose of consideration and approval of Un-Audited Financial Results for the Nine month and quarter ended on 31st December, 2019.

The Trading Window shall remain closed till 48 hours after the announcement of the said Un-audited financial results, when the information becomes generally available. During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/ securities.

Kindly take note of the same.

Yours faithfully

For **Blue Coast Hotels Limited**




Kapila Kandel

Company Secretary

Blue Coast Hotels Ltd.

Regd. Office: Shop No. BG/1, Shanta Kunj, Cooperative Housing Society Ltd., Comba, Margao, Goa- 403601
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CIN No.: L31200GA1992PLC003109