

Dated: 02.09.2019

To,
The Manager - LISTING,
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code:: 531495

The Manager - LISTING,
**National Stock Exchange of India
Limited**
Bandra (East), Mumbai- 400051
SYMBOL: BLUECOAST

Dear Sir(s),

Sub: Notice of the Book Closure.

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 34(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, **26th Annual General Meeting scheduled to be held on Friday, September 27, 2019 at 10.00 A.M. at Bogmallo Beach Resort, Bogmallo Goa-403806.**

In this regard, the Company has provided facility to exercise voting rights on all business proposed at the AGM by electronic means by using remote e-voting facility provided by National Securities Depositories Ltd (NSDL). The remote e-voting period shall commence from **Tuesday, September 24, 2019 at 9.00 a.m. and will end on Thursday, September 26, 2019 at 5.00 p.m.**, and the shareholders of the Company as at the cut-off date i.e., **Friday, September 20, 2019 (end of day)** shall be eligible to vote using the remote e-voting facility.

Further, pursuant to the provisions of Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Register of Share Transfer of the Company will be closed from **Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive)** for the purpose of AGM.

Kindly take the same on record.

For BLUE COAST HOTELS LIMITED


Kapila Kandel
Company Secretary
Membership No. 52540

Blue Coast Hotels Ltd.

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