

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: Newspaper Publication- Notice of 31st Annual General Meeting and Book Closure dates.

Dear Sir,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of newspaper clippings containing the publication of the Notice of 31st Annual General Meeting scheduled to be held on Saturday, September 28, 2024 and Book Closure dates.

The details of the newspaper publications are as follows:

- i. Financial Express, Mumbai Edition (English)
- ii. Dainik Herald, Panjim Edition (Marathi)

Kindly acknowledge the receipt and take it on record.

Thanking you,
For Blue Coast Hotels Limited

Kapila Kandel
Company Secretary
Membership No. 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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