

Date: 03/09/2020

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: Intimation of the Record date

Dear Sir(s),

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, on account of the 27th Annual General Meeting, scheduled to be held on Friday, 25th September, 2020 at 11:00 A.M., we hereby state that,

1. Whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Friday, 18th September, 2020 (end of day)** only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date
2. The Register of Members and Share Transfer books will remain closed from Saturday, 19th September, 2020 to Friday, 25 September, 2020 (both days inclusive).

Kindly acknowledge the receipt and take it on record.

Thanking you,

For Blue Coast Hotels Limited



(Kapila Kandel)

Company Secretary

Membership No. A52540

Blue Coast Hotels Ltd.

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