

Date: 21/05/2019

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 |

Dear Sir,

Subject:- **Notice of Board Meeting**

Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2019.

Further, in compliance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ('PIT Regulations') 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 open after 48 hours from the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2019.

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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