

Blue Coast Hotels Ltd.

415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110 001

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CIN No. : L31200GA1992PLC003109

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Tel. : +91 832 2721234, Fax: +91 832 2721235

Blue Coast
Group of Hotels

February 02, 2015

E-MAIL/COURIER/NEAPS

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
1ST FLOOR, NEW TRADING RING
Rotunda Building,
Dalal Street, Fort, Mumbai - 400 001
FAX: 022 - 2272 2037 / 2039 / 2041 / 2061

The Secretary,
National Stock Exchange of India Ltd.
"Exchange Plaza", 5TH Floor, Plot No. C- 1,
G- Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
FAX: 022 - 2659 8237 - 8238 / 2659 8347 - 8348

Sub: Board Meeting - NOTICE OF THE CLOSURE OF TRADING WINDOW

Dear Sir,

With reference to the earlier letter dated January 31, 2015 with respect to Board Meeting of the Company, Blue Coast Hotels Limited please to informed NSE & BSE that in accordance with Companies Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed from 2nd February, 2015 to 12th February, 2015 for declaration of Un-audited Financial Results for the quarter and nine months period ended December 31, 2014.

You are requested to take this information on records.

Thanking you,

For Blue Coast Hotels Limited



(Shivam Kumar)
Company Secretary & Compliance Officer

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