

Date: 19th May, 2025

To,

National Stock Exchange of India Limited
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: (0220) 22721233/4
Fax: (0220) 22-2272 3121
Scrip Code: 531495

Subject: Notice of Board Meeting

Dear Sir(s),

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 22, 2025** to, *inter alia*, consider and approve the Audited Standalone and Consolidated Financial Results of the Company, for the quarter and financial year ended March 31, 2025.

Further, in continuation to our earlier intimation dated March 29, 2025 captioned 'Closure of Trading Window' regarding closure of trading window in terms of the company's 'Code of Conduct to Regulate, Monitor and Report of Trading by Insiders', we hereby inform that the trading window shall continue to remain closed till Sunday, May 24, 2025 (inclusive) for all the Designated Person.

Kindly, acknowledge the receipt and take it on record.

Yours Faithfully

For **Blue Coast Hotels Limited**

Kapila Kandel
Company Secretary &
Compliance Officer
A-52540



Blue Coast Hotels Ltd.

Corporate Office: 415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110 001 | Tel.: +91 11 23358774-75 | E-mail : info@bluecoast.in, www.bluecoast.in
Regd. Office : S-1, D-39, "N-66, Phase IV, Verna Industrial Estate Verna Goa - 403722 | CIN No.: L31200GA1992PLC003109

The Spirit of India™