

Blue Coast Hotels Ltd.

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Email : info@bluecoast.in, www.bluecoast.in

Blue Coast
Group of Hotels

Regd. Office: 263 C, Arossim, Cansaulim, Goa-403712, India
Tel.: +91 832 2721234, Fax: +91 832 2721235

CIN No.: L31200GA1992PLC003109

Date: 21/05/2016

NEAPS/BSE LISTING

To,
The Manager
BSE Limited

To,
The Manager
National Stock Exchange Limited

Subject: Notice of Board Meeting and Closure of Trading Window.

Dear Sir(s),

Notice is hereby given pursuant that a meeting of Board of Directors of the Company scheduled on **Friday, the 27th day of May, 2016** *inter alia*, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016 has been postponed, to **Monday, the 30th Day of May, 2016**.

Further, as per the Company's Code of Conduct for SEBI (Prohibition of Insider Trading) Regulations 2015, the closure of "Trading Window" for the above purpose shall commence from **28th May, 2016** and will end on **03rd June, 2016** both days inclusive.

Kindly acknowledge the receipt and take it on record.

Thanking you,

For Blue Coast Hotels Limited


(Shivam Kumar)
Company Secretary

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