

Blue Coast Hotels Ltd.

415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110 001
Tel.: +91 11 23358774-75, Fax: +91 11 23358776
E-mail: info@bluecoast.in www.bluecoast.in
CIN No. : L31200GA1992PLC003109
Regd. Office: 263 C, Arossim, Cansaulim, Goa-403712, India
Tel. : +91 832 2721234, Fax: +91 832 2721235

Blue Coast
Group of Hotels

040820150137

Date: 04/08/2015

E MAIL/COURIER/NEAPS

To, BSE Limited Floor 25, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Phones: 91-22-22721233/4 Fax: 91-22-2272 3121	To, National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Tel No: (022) 26598100 - 8114 Fax No: (022) 26598120
---	--

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

Dear Sir(s),

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement executed with the Stock Exchanges, a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 13th August 2015, *inter-alia* to consider, Approve and take it on record the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2015 and other usual routine matters including any other matter brought before the Board, with the kind consent of the Chairman.

Further in compliance with the Company's 'Code of Conduct for Prevention of Insider Trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window shall remain close in connection with the declaration of Un-audited Financial results of the Company for the Quarter ended 30th June, 2015, from 10th August to 15th August, 2015 (both days inclusive) for Directors, Officers and Designated employees, and their dependents and family members.

Kindly acknowledge the receipt and take it on record.

Thanking you,
For Blue Coast Hotels Limited

(Shivam Kumar)
Company Secretary

PARK HYATT GOA®
RESORT AND SPA


MGM GRAND
NEW DELHI


Sheraton
Chandigarh

The Spirit of India