

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



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

CIN: L31200GA1992PLC003109

The Manager,

06.09.2016

National Stock Exchange of India Limited

Mumbai,

Subject: AGM & Book Closure

Dear Sir,

In continuation to our announcement dated 05th August, 2016, the Register of Members & Share Transfer Books of the Company will remain closed from September 23, 2016 to September 29, 2016 (both days inclusive) for the purpose of 23rd Annual General Meeting (AGM) of the Company to be held on September 29, 2016.

Kindly take on record of the above.

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