

## Blue Coast Hotels Ltd.

415-417, Antriksh Bhawan, 22, K. G. Marg, New Delhi-110001

Tel.: +91 11 23358774-75, Fax: +91 11 23358776

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

22<sup>th</sup> May 2015

E MAIL/COURIER/NEAPS

**The Corporate Relationship Department  
BSE Limited**

Phiroze Jeejeebhoy Towers

1<sup>ST</sup> 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”, 5<sup>TH</sup> 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 Postponed to 30<sup>th</sup> May 2015**

*Ref: Board Meeting- to consider, approve and take on record consolidate & standalone Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March 2015 and Closure of Trading Window.*

Dear Sir(s),

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that the meeting of the Board of Directors of the Company Postponed to Saturday, the 30<sup>th</sup> May, 2015 at Corporate office of the Company at 415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi – 110001 to consider, approve and take on record *inter alia* consolidate & standalone Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March 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) Regulations, 2015, the trading window shall remain closed from 20<sup>th</sup> May, 2015 to 30<sup>th</sup> May, 2015 (both days inclusive) for declaration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2015.

You are requested to take this information on records

Thanking you,

**For Blue Coast Hotels Limited**

(Shivam Kumar)  
Company Secretary

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