

Date: 30/06/2020

To,

National Stock Exchange of India Ltd

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: 91-22-22721233/4 Fax: 91-22-2272 3121

Scrip Code: 531495

Subject: Closure of Trading Window

Dear Sir(s),

Pursuant to Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company's Shares/ Securities, the Trading Window shall remain closed w.e.f, $1^{\rm st}$ July, 2020 for the purpose of consideration and approval of Un-Audited Financial Results for the quarter ended on $30^{\rm th}$ June, 2020.

The Trading Window shall remain closed till 48 hours after the announcement of the said Audited financial results, when the information becomes generally available. During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

Kindly acknowledge the receipt and take it on record.

For Blue Coast Hotels Limited

Kapila Kandel

Company Secretary

Membership No. 52540

Blue Coast Hotels Ltd.