

FOMENTO RESORTS AND HOTELS LIMITED**Unit : Cidade de Goa, Vainguinim Beach, Goa - 403 004, India.****Tel.: 91 (832) 2454545 Fax : 91(832) 2454541 / 42****CIN : L55101GA1971PLC000113****E-mail: cs@cidadedegoa.com; website: www.cidadedegoa.com**

FRHL/BSE/ASE/0090/16

May 18, 2016

To,
BSE Limited,
Listing Department
P. J. Towers, 1st Floor,
Dalal Street, Fort, Mumbai 400 001

To,
The Ahmedabad Stock Exchange Ltd
Kamdhenu Complex,
Opp. Sahajanand College,
Panjarapole, Ahmedabad – 380015

Sub: Board Meeting to consider Audited Financial Results for the year ended 31st March, 2016 and recommendation of dividend, if any

Scrip Code: BSE 503831**ASE: 17410**

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30th day of May, 2016 at Goa to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2016 and the Board of Directors will also consider recommendation of dividend, if any for the year 2015-16.


In Compliance with Company's Code of Conduct for Prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) Regulations, 1992, amended till date we would also like to inform that the trading window for dealing in the securities of the Company is closed for the Company's Directors / Officers and designated employees of the Company from 3rd May, 2016 till 48 hours after the announcement of financial results to the public.

This may be treated as disclosure pursuant to Regulation 29, Regulation 51 and Regulation 68 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly acknowledge the receipt.

Thanking you

Yours faithfully,

For **FOMENTO RESORTS AND HOTELS LIMITED**

ASMEETA MATONDKAR
COMPANY SECRETARY