

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****Email: cs@cidadedegoa.com, Website: www.cidadedegoa.com**

FRHL/BSE/019/17

April 28, 2017

To,
The Corporate Relationship Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400001

Sub: Board meeting to consider Audited Financial Results for the Year ended March 31, 2017 and recommendation of dividend, if any:

Ref: Security code – 503831

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2017 at Goa to consider and approve the Audited Financial Results for the quarter/year ended March 31, 2017. The Board of Directors will also consider recommendation of dividend, if any, for the financial year 2016-17.

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

Further, pursuant to the Code of Internal Procedure and Conduct for Trading in Securities of the Company, the trading window for dealing in securities of the Company is closed from April 14, 2017 and ends 48 hours after the financial results are made public on May 30, 2017.

The communication to that effect under the said code has been sent to all the Directors, Officers and designated employees of the Company.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For **FOMENTO RESORTS AND HOTELS LIMITED**


ASMEETA MATONDKAR
COMPANY SECRETARY