

**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/039/18

May 9, 2018

To,  
BSE Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir,

**Sub: Board meeting to consider Audited Financial Results for the year ended March 31, 2018 and recommendation of dividend, if any:**

Ref: Security Code - 503831

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 30, 2018 at Goa to consider and approve the Audited Financial Results for the quarter/ year ended March 31, 2018. The Board of Directors will also consider recommendation of dividend, if any, for the financial year 2017 - 2018.

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


Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Trading in Securities of the Company, the trading window for dealing in securities of the Company is closed from April 16, 2018 and ends 48 hours after the financial results are made public. The communication to that effect under the said code has been sent to all the Directors, Officers and Designated employees of the Company.

May we request you to take the above information on record and disseminate the same.

Thanking you,

Yours faithfully,

For **FOMENTO RESORTS AND HOTELS LIMITED**

  
**ASMEETA MATONDKAR**  
**COMPANY SECRETARY**

