

FOMENTO RESORTS AND HOTELS LIMITED

Unit : Cidade de Goa, Vainguinim Beach, Goa - 403 004, India.

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CIN : L55101GA1971PLC000113

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FRHL/BSE/091/18.

July 13, 2018

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

Dear Sir,

Sub: Board meeting to consider Financial Results for the quarter ended June 30, 2018:

Ref: Security Code - 503831

We would like to inform you that a meeting of the Board of Directors of Fomento Resorts and Hotels Limited ('the Company') will be held on Saturday, August 11, 2018 at Goa to consider and approve the Financial Results for the quarter ended June 30, 2018.

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 July 10, 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 on record and disseminate the information.

Thanking you,

Yours faithfully,

For **FOMENTO RESORTS AND HOTELS LIMITED**


ASMEETA MATONDKAR
COMPANY SECRETARY

