

FRHL/BSE/012/19

July 13, 2019

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

Sub: Board Meeting;
Ref: Security Code – 503831

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2019 inter alia; to consider and approve Financial Results of the Company for the quarter ended 30th June 2019.

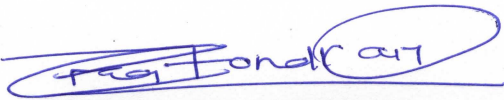
Further as per company's code of conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company was closed from July 1, 2019 and will end 48 hours after the results are made public on August 14, 2019.

May we request you to take note of the same and disseminate the information please.

Thanking you,

Yours faithfully,

For **FOMENTO RESORTS AND HOTELS LIMITED**


ASMEETA MATONDKAR
COMPANY SECRETARY



Fomento Resorts and Hotels Limited

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CIN: L55101GA1971PLC000113 | GSTIN : 30AAACF2845D1ZB