

**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/0015/16

January 23, 2016

To,  
The Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir,

**Sub: Board Meeting to consider Un-Audited Financial Results for the quarter ended December 31, 2015**  
**Ref: Scrip Code 503831**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that a Meeting of the Board of Directors of Fomento Resorts and Hotels Limited will be held on Wednesday, February 10, 2016 at Goa to consider and approve the Un-Audited Financial Results for the quarter and nine months ended December 31, 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 for all the Directors/Officers and designated employees of the Company from January 19, 2016 till 48 hours after the announcement of financial results to the public.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,  
For **FOMENTO RESORTS AND HOTELS LIMITED**



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