

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/067/17

July 21, 2017

To,
Corporate Relationship Department,
The Bombay Stock Exchange Limited,
P. J. Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Book closure date and Annual General Meeting

Ref: ISIN No. INE241E01014, Script Code: BSE – 503831

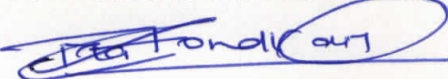
With reference to the above mentioned subject, we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 under SEBI Listing Regulations 2015 the Register of Members and the Share Transfer Book of the Company will remain closed from Friday, August 4, 2017 to Thursday, August 10, 2017 (both days inclusive) for payment of dividend on equity shares of this Company for the financial year ended March 31, 2017, if approved, by the members at the forthcoming Annual General Meeting of the company to held on Friday, September 29, 2017.

Kindly take the above information on record and disseminate through your website.

Thanking you,

Yours faithfully,

For **FOMENTO RESORTS AND HOTELS LIMITED**



**ASMEETA MATONDKAR
COMPANY SECRETARY**