

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/088 /18

July 13, 2018

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

Dear Sir/Madam,

Sub: Annual General Meeting and Book Closure
Security Code: BSE-503831

This is to inform you that the 47th Annual General Meeting of the Company will be held on Saturday, September 22, 2018 at 4:00 p.m. at the registered office of the Company at Cidade de Goa, Vainguinim Beach, Goa - 403004.

We would also like to inform that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, August 4, 2018 to Friday, August 10, 2018 (both days inclusive) for payment of dividend on equity shares for the financial year ended March 31, 2018, if approved, by the members at the forthcoming Annual General Meeting.

Security Id/ Security Code	Type of security	Book Closure (both dates inclusive)		Cut Off Date/Record Date	Purpose
		From	To		
FOMEHOT/ 503831	Equity	August 4, 2018	August 10, 2018	August 3, 2018	Annual General Meeting and Payment of dividend

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

