

**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

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FRHL/BSE/ASE/ 0124/16

July 26, 2016

To,  
BSE Limited,  
Listing Department  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort, Mumbai 400 001

To,  
The Ahmedabad Stock Exchange Ltd  
Kamdhenu Complex,  
Opp. Sahajanand College,  
Panjarapole, Ahmedabad – 380015

**Sub: Board Meeting to consider Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016**

**Scrip Code: BSE 503831**

**ASE: 17410**

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> day of August, 2016 at Goa to consider and approve the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016 and any other business as per the discretion of the Board of Directors.

In Compliance with Company's Code of Conduct for Prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) Regulations, 1992, amended till date we would also like to inform that the trading window for dealing in the securities of the Company is closed for the Company's Directors / Officers and designated employees of the Company from July 26, 2016 till 48 hours after the announcement of the financial results to the public.

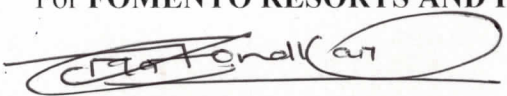
This may be treated as disclosure pursuant to Regulation 33(3) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take note of the above and acknowledge receipt.

Thanking you

Yours faithfully,

For **FOMENTO RESORTS AND HOTELS LIMITED**

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