

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/082/17

August 16, 2017

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

Sub: Board Meeting to consider Financial Results for the quarter ended 30th June, 2017

Ref: Scrip code: 503831

Dear Sir,

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Saturday, September 9, 2017 to consider and approve the Financial Results for the quarter ended June 30, 2017 under Indian Accounting Standards as per the SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016.

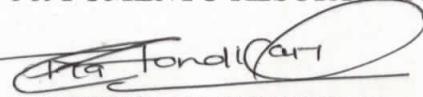
This may be treated as disclosure pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 from August 9, 2017 and ends 48 hours after the financial results are made public. The communication to that effect under the said code has been sent to all the Directors, Officers and Designated employees of the Company.

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

Thanking you,

Yours faithfully,

For **FOMENTO RESORTS AND HOTELS LIMITED****ASMEETA MATONDKAR
COMPANY SECRETARY**