

FRHL/BSE/301/19

December 31, 2019

To, BSE Limited, 25th Floor, P.J.Towers, Dalal Street, Mumbai- 400001

Sub: Intimation of Closure of Trading Window

Ref: Security Code - 503831

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the "Trading Window" for dealing in the equity shares of the Company has been closed for all Designated Persons and their immediate relatives with effect from January 1, 2020 till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter ended December 31, 2019.

Kindly take the aforesaid information on record.

Thanking You,

Yours faithfully,

For FOMENTO RESORTS AND HOTELS LIMITED

ASMEETA MATONDKAR COMPANY SECRETARY

Fomento Resorts and Hotels Limited

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