

FRHL/BSE/309/2020

January 15, 2020

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

Sub: Board Meeting;
Ref: Security Code – 503831

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that meeting of the Board of Directors of the Company will be held on Wednesday, February 12, 2020 at Goa to consider and approve Financial Results of the Company for the quarter and nine months ended December 31, 2019.


Further 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 was 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.

May we request you to take note of the same and disseminate the information please.

Thanking you,

Yours faithfully,

For **FOMENTO RESORTS AND HOTELS LIMITED**


ASMEETA MATONDKAR
COMPANY SECRETARY



Fomento Resorts and Hotels Limited

- Unit : Cidade de Goa, Vainguinim Beach, Goa 403 004 INDIA.
T : +91 (832) 2454545 | F : +91 (832) 2454541/42
- Regd. Off. : Cidade de Goa, Vainguinim Beach, Goa 403 004 INDIA.
T : +91 (832) 2454545 | E : shareholders@frhl.in | W : www.frhl.in
CIN: L55101GA1971PLC000113 | GSTIN : 30AAACF2845D1ZB