

**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****E-majl: cs@cidadedegoa.com; website: www.cidadedegoa.com**

FRHL/BSE/ASE/0134/16

August 13, 2016

To,  
The Manager – Corporate,  
Corporate Relationship Department,  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

The Manager – Corporate,  
Corporate Relationship Department,  
The Ahmedabad Stock Exchange Ltd,  
Opp. Sahajanand College,  
Panjara Pole,  
Ahmedabad – 380015

Dear Sir/Madam,

**Sub: Intimation regarding Closure of Register of Members & Share Transfer Books**  
**Ref: ISIN No. INE241E01014**

Pursuant to Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company has scheduled to close the Register of Members and Share Transfer Books for a period of seven days commencing from Friday 26<sup>th</sup> August, 2016 to Thursday 1<sup>st</sup> September, 2016 (both days inclusive) for the purpose of entitlement of dividend payable to shareholders, if any declared at the ensuing Annual general meeting of the Company to be held on September 23, 2016.

Kindly take note of the same and acknowledge receipt.

Thanking you,

Yours faithfully,  
For **FOMENTO RESORTS AND HOTELS LIMITED**



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