

**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-mail: cs@cidadedegoa.com; website: www.cidadedegoa.com**

FRHL/BSE/ASE/0015/17

January 19, 2017

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

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

**Sub: Board Meeting to consider Unaudited Financial Results for the quarter ended December 31, 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 Saturday, February 11, 2017 to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2016.

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 for all the Directors and designated personnel from January 11, 2017 till 48 hours after the announcement of financial results to the public.

This may be treated as disclosure pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the above and acknowledge receipt.

Thanking you,

Yours faithfully,

For **FOMENTO RESORTS AND HOTELS LIMITED**



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