FRHL/BSE/003/2020

June 2, 2020

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Ref: SCRIP CODE – BSE 503831

With reference to captioned matter, we have updated exchange about the
temporary suspension of operations of the hotels and offices of the company
due to the national lockdown announced by the Government. Currently, the
operations of the offices of the Company have resumed with reduced staff
strength and staggered timing maintaining social distancing norms.

The Company is closely monitoring the situation and will take all necessary
measures as directed by the Central and State Government authorities, from
time to time.

The Company has already put in place Business Continuity Plan (BCP)
during the month of March 2020 taking into account of COVID-19 pandemic.
The Company is diligently reviewing the BCP and realigning its business
strategy to the optimum level with changing scenario considering the
lockdown relaxation. The Company is continuously monitoring and assessing
the impact of COVID-19 on its operations.

In terms of SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated
May 20, 2020, the Company will intimate/update the impact of COVID-19
pandemic on the business, performance of the Company and disseminate on
the Stock exchange in due course along with the Company and disseminate
on the Stock Exchange in due course along with the financial statement for
the year ended March 31, 2020.

Kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,

For **FOMENTO RESORTS AND HOTELS LIMITED**

[Signature]

ASMEETA MATONDKAR
COMPANY SECRETARY