

FRHL/BSE/ 024/ 20

June 23, 2020

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

Dear Sir,

Sub: Board meeting to consider Audited Financial Results for the year ended March 31, 2020 and recommendation of dividend, if any:

Ref: Security Code - 503831

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 30, 2020, inter alia to:

1. consider and approve the Audited Financial Results for the quarter/year ended March 31, 2020
2. recommend dividend , if any , for the financial year 2019-2020

Further, pursuant to the relaxation granted by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 regarding exemption from publication of advertisements in newspapers as required under Regulation 47 of the SEBI Listing Regulations for all events scheduled till June 30, 2020 , the Company shall not publish notice of the aforesaid Board Meeting in the newspapers. The notice of the Board Meeting will be available at the website of the Company.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Internal Procedures and conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company, the trading window for dealing in securities of the Company is closed to all designated persons and their immediate relatives w.e.f April 1, 2020 and ends 48 hours after the Financial results are made public. The Communication to that effect under the said code has been sent to all the Designated Persons of the Company.

Fomento Resorts and Hotels Limited

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CIN: L55101GA1971PLC000113 | GSTIN : 30AAACF2845D1ZB




Continuation Sheet No.: 1

May we request you to take the above information on record and disseminate the same.

Thanking You,

Yours faithfully,

For **FOMENTO RESORTS AND HOTELS LIMITED**


ASMEETA MATONDKAR
COMPANY SECRETARY

