

FRHL/BSE/031/2020

June 26, 2020

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

Dear Madam/Sir,

Sub: Reschedule of Board meeting dated June 30, 2020

Scrip Code: 503831

This has reference to our letter dated June 23, 2020 having Ref. no. FRHL/BSE/024/20 informing about the Board Meeting scheduled on June 30, 2020 , inter-alia to consider and approve and the Audited Financial Results for the quarter/half year ended March 31, 2020 and recommend dividend if any, for the financial year 2019-2020.


May we request you to note that amongst others due to continuous lockdown and other operational challenges due to Covid-19 pandemic, preparation , finalization and audit of the accounts for the year ended March 31, 2020 is taking time and therefore the aforesaid Board Meeting scheduled on June 30, 2020 stands postponed/rescheduled and now will be held on Tuesday, July 14, 2020.

May we request you to note that 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.

This may be treated as compliance with Regulation 29, of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **FOMENTO RESORTS AND HOTELS LIMITED**

ASMEETA MATONDKAR
COMPANY SECRETARY

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