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

Dear Sir,

**Sub: Intimation of Closure of Trading Window**
Ref: Security Code- 503831

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the “Trading Window” for dealing in the equity shares of the company has been closed for all Designated Persons and their immediate relatives with effect from April 1, 2020 till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter and year ended March 31, 2020.

Kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,

For FOMENTO RESORTS AND HOTELS LIMITED

Sd/-

ASMEETA MATONDKAR
COMPANY SECRETARY

Fomento Resorts and Hotels Limited
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