

FRHL/BSE/053/2020

July 13, 2020

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

Dear Sir,

Sub: Postponement of Board Meeting

Ref: Security Code – 503831

In continuation to our letter dated June 26, 2020, we would like to inform you that due to certain circumstances beyond our control the meeting of Board of Directors of the Company has been postponed to Thursday, July 30, 2020 (instead of July 14, 2020) inter alia:

- To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020;
- Recommend dividend, if any for the F.Y. 2019-2020
- Any other matter with the permission of the Chair

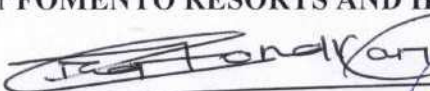
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company, the trading window for dealing in securities of the Company is closed to all Designated Persons and their immediate relatives w.e.f. April 1, 2019 and ends 48 hours after the financial results are made public.

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

**Fomento Resorts and Hotels Limited**

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