

FRHL/BSE/081/20

September 1, 2020

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

Sub: Board Meeting;
Ref: Security Code – 503831

Dear Sir,

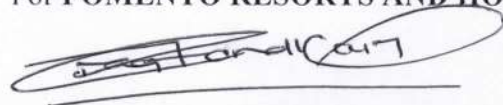
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, September 12, 2020 inter alia; to consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2020.

Further as per company's code of conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company continues to remain closed and will end 48 hours after the results are made public on September 12, 2020.

May we request you to take note of the same and disseminate the information please.

Thanking you,

Yours faithfully,
For **FOMENTO RESORTS AND HOTELS LIMITED**



ASMEETA MATONDKAR
COMPANY SECRETARY



Fomento Resorts and Hotels Limited

- Unit : Cidade de Goa, Vainguinim Beach, Goa 403 004 INDIA.
T : +91 (832) 2454545 | F : +91 (832) 2454541/42
- Regd. Off. : Cidade de Goa, Vainguinim Beach, Goa 403 004 INDIA.
T : +91 (832) 2454545 | E : shareholders@frhl.in | W : www.frhl.in
CIN: L55101GA1971PLC000113 | GSTIN : 30AAACF2845D1ZB