

FRHL/BSE/132/2020

October 21, 2020

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

Dear Sir,

Subject: Dates for Book closure
Ref: ISIN No. INE241E01014

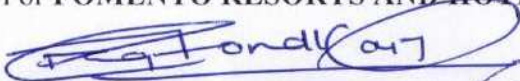
Pursuant to Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company has scheduled to close the Register of Members and Share Transfer Register for the period of Seven days commencing from Saturday, November 7, 2020 to Friday, November 13, 2020 (both days inclusive).

We would also like to inform you that the Annual General Meeting of the Company will be held on Saturday, November 21, 2020 at 4:00 p.m. (I.S.T.) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Kindly take note of the same and acknowledge receipt.

Thanking you,

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


ASMEETA MATONDKAR
COMPANY SECRETARY



Fomento Resorts and Hotels Limited

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