

FRHL/BSE/135/2020

October 27, 2020

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

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Security Code - 503831

In compliance with Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of Fomento Resorts and Hotels Limited "the Company" is scheduled to be held on Saturday, November 7, 2020 inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2020.

This is for your information and record.

Thanking you,

For **FOMENTO RESORTS AND HOTELS LIMITED**


ASMEETA MATONDKAR
COMPANY SECRETARY



Fomento Resorts and Hotels Limited

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