

FOMENTO RESORTS AND HOTELS LIMITED

Unit : Cidade de Goa, Vainguinim Beach, Goa - 403 004, India.

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CIN : L55101GA1971PLC000113

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FRHL/BSE/ASE/0216/16

October 28, 2016

To,
The Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

The Ahmedabad Stock Exchange Limited,
Near Polytechnic,
Panjara Pole, Ambawadi,
Ahmedabad – 380001

Sub: Board meeting to consider Un-audited Financial Results for the quarter and half year ended September 30, 2106

Script Code: BSE – 503831, ASE - 17410

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, November 12, 2016 at the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2016.

Further pursuant to the Code of Internal Procedure and Conduct for Trading in Securities of the Company, the trading window for dealing in Securities of the Company is closed for all Directors and designated personnel from October 24, 2016 till 48 hours after announcement of financial results to the public.

This may be treated as a disclosure pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For **FOMENTO RESORTS AND HOTELS LIMITED**


ASMEETA MATONDKAR
COMPANY SECRETARY