

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/346/19

January 23, 2019

To,
BSE Limited,
25th Floor, B.I. Towers,
Dalal Street, Mumbai – 400001

Sub: Board meeting to consider Financial Results for the quarter ended December 31, 2018:

SCRIP CODE: 503831

Dear Sir,

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Saturday, February 9, 2019 at Goa to consider and approve the Financial Results for the quarter ended December 31, 2018.

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

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and code of conduct for Trading in Securities of the Company, the trading window for dealing in securities of the Company is closed from January 8, 2019 and ends 48 hours after the financial results are made public. The communication to that effect under the said code has been sent to all the Directors, Officers and designated employees of the Company.

May we request you to take the above information on record and disseminate the same.

