



**Date: December 23, 2020**

To,  
BSE Limited  
The General Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Re: SEBI (Insider Trading) Regulations**

Please be informed that as per Code of Conduct for Prevention of Insider Trading adopted by the Board of Directors of Ras Resorts And Apart Hotels Ltd ("the Company"), the Trading window for transaction in the securities of the Company shall remain closed from immediate effect for declaration of the Unaudited Financial Results for the Quarter ended December 31, 2020 and will be re-opened for trading 48 hours after the financial results are declared by the Board of the Company.

Accordingly, Directors/ Officers/ Designated Employees/Others Related Parties and Persons of the Company and their dependant family members are now prohibited from trading in the Company's securities during the period of closure of Trading Window as stated above.

The date of the Board meeting will be intimated in due course. Kindly take note of the same.

Thanking you,

Yours faithfully,  
For RAS RESORTS AND APART HOTELS LTD.

**VISHAMBER SHEWAKRAMANI**  
Managing Director & CFO  
DIN: 00021163