RAS RESORTS & APART HOTELS LTD.



Registered Office: Rosewood Chambers, 99/C, Tulsiwadi, Tardeo, Mumbaj-400 034. India Tel. : 4321 6600 Fax : 2352 6325 Email : mumbaioffice@rasresorts.com CIN : L45200MH1985PLC035044

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



MEMBER OF RAS GROUP OF HOTELS & ALLIED CONCERNS RAS RESORTS 128, P (I), SILVASSA NAROLI ROAD, SILVASSA - 396 230, POST BOX NO. 38, DADRA & NAGAR HAVELI, INDIA. TEL.: (0260) 296 6001 / 002 / 003 Email : mumbaioffice@rasresorts.com Website : www.rasresorts.com

