

**RAS RESORTS &
APART HOTELS LTD.**



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

July 18, 2023.

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

Scrip code: 507966

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Saturday, August 05, 2023 inter-alia to consider and approve Unaudited Financial Results for the Quarter ended 30th June, 2023.

Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities has been closed from Monday, June 26, 2023 till closure of Company's business hours on Tuesday, August 08, 2023.

Thanking you.

Yours faithfully,

For Ras Resorts And Apart Hotels Limited

Binita Patel
Company Secretary



MEMBER OF
RAS GROUP OF HOTELS & ALLIED CONCERNS
RAS RESORTS

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