RAS RESORTS & APART HOTELS LTD.



Registered Office:

Rosewood Chambers, 99/C, Tulsiwadi,

Tardeo, Mumbai-400 034. India

Tel. : 4321 6600 Fax : 2352 6325

Email: mumbaioffice@rasresorts.com CIN: L45200MH1985PLC035044

January 22, 2024.

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, February 10, 2024 inter-alia to consider and approve Unaudited Financial Results for the Quarter ended 31st December, 2023.

Pursuant to Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's securities has already been closed from Friday, December 22, 2023 and will remain close till the Company's business hours on Tuesday, February 13, 2024.

Thanking you.

Yours faithfully,

For Ras Resorts And Apart Hotels Limited

Binita Patel Company Secretary & Compliance Officer





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