



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 31<sup>st</sup> 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**

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Binita Patel  
Company Secretary & Compliance Officer