



September 27, 2019

To,

The Directors/ Officers/ Designated Employees

Re. SEBI (Insider Trading) Regulations

This is to inform you that the Company has now given notice to the Stock Exchanges informing that the meeting of the Board of Directors of the Company will be held on Friday, November 08, 2019 inter-alia, to approve the Unaudited Financial Results for the quarter and half year ended September 30, 2019.

Therefore, pursuant to **Code of Internal Procedures And Conduct for Regulating, Monitoring and Reporting of Trading By Insiders**, notice is hereby given that the Trading Window for dealing in the Company's securities is now closed with immediate effect till closure of Company's business hours on Monday, November 11, 2019.

Accordingly, Directors/ Designated Employees 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.

Thanking you.

Yours faithfully,

For **RAS RESORTS & APART HOTELS LIMITED**

**VISHAMBER SHEWAKRAMANI  
MANAGING DIRECTOR**

MEMBER OF  
**RAS GROUP OF HOTELS & ALLIED CONCERNS  
RAS RESORTS**

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