



Date: June 15, 2020

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

Scrip code: 507966

**Sub: Intimation under Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir/Madam,

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 will be convened via Video Conferencing on Saturday, June 27, 2020 to interalia consider and approve the following:

1. Audited Financial Statements for the financial year ended March 31, 2020.
2. Audited Financial Results for the quarter and financial year ended March 31, 2020.

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 would remain closed from Monday, March 23, 2020 till closure of Company's business hours on Monday, June 29, 2020.

Thanking you.

Yours faithfully,

For RAS RESORTS AND APART HOTELS LIMITED

  
Binita Patel

Company Secretary & Compliance Officer

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