



October 27, 2022

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, November 12, 2022 to interalia consider and approve the Unaudited Financial Results for the quarter and half year ended 30.09.2022.

Pursuant to Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's securities is closed from Tuesday, September 20, 2022 till closure of Company's business hours on Tuesday, November 15, 2022.

Thanking you.

Yours faithfully,  
For Ras Resorts And Apart Hotels Limited

Binita Patel  
Company Secretary & Compliance Officer



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

128, P (I), SILVASSA NAROLI ROAD,  
SILVASSA - 396 230, POST BOX NO. 38,  
DADRA & NAGAR HAVELI, INDIA.

TEL.: (0260) 296 6001 / 002 / 003

Email : mumbaioffice@rasresorts.com



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