



Date: July 07, 2021

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

ISIN: INE651D01016

Scrip Code : 507966

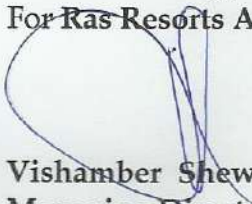
Sub: Intimation of Annual General Meeting

Dear Sir/Madam,

We hereby inform you that the Thirty-Seventh Annual General Meeting of the Members of Ras Resorts and Apart Hotels Ltd is scheduled to be held on Saturday, August 14, 2021.

Thanking you.

Yours Faithfully,
For Ras Resorts And Apart Hotels Ltd


Vishamber Shewakramani
Managing Director
DIN: 00021163