



Date: January 22, 2019

To,
The Directors/ Officers/ Designated Employees/Others Related Parties and Persons

Re: SEBI (Insider Trading) Regulations

The Company hereby gives notice to the Stock Exchange informing that the meeting of the Board of Directors of the Company will be held on Saturday, February 09, 2019 inter-alia, to approve the Unaudited Financial Results for the quarter ended December 31, 2018.


Therefore, pursuant to Company's Code of Conduct for 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 will remain closed from Thursday, January 31, 2019 till the closure of Company's business hours on Tuesday, February 12, 2019.

Accordingly, Directors/ Officers/ Designated Employees/Others Related Parties and Persons 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 AND APART HOTELS LTD**


VISHAMBER SHEWAKRAMANI
Managing Director
DIN: 00021163

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) 264 0373, 264 0984, 264 0001, 264 0002

FAX: 91-260-264 0973

Email : mumbaioffice@rasresorts.com

Website : www.rasresorts.com