



January 27, 2023.

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 has been re scheduled to be held on Thursday, February 09, 2023 through Video Conferencing instead of Saturday, February 11, 2023 to interalia consider and approve the Unaudited Financial Results for the quarter ended 31.12.2022

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 will remain closed from Friday, December 23, 2022 till closure of Company's business hours on Tuesday, February 14, 2023.

Thanking you.

Yours faithfully,

For Ras Resorts & Apart Hotels Limited


Binita Patel

Company Secretary and Compliance Officer

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

Website : www.rasresorts.com