



January 25, 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, February 12, 2022 inter-alia to consider and approve Unaudited Financial Results for the Quarter ended 31st December, 2021.

Pursuant to Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's securities has already been closed from Thursday, December 16, 2021 till closure of Company's business hours on Tuesday, February 15, 2022.

Thanking you.

Yours faithfully,

For RAS RESORTS AND APART HOTELS LIMITED

Binita Patel
Company Secretary & Compliance Officer
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