

**RAS RESORTS &  
APART HOTELS LTD.**



**Registered Office:**  
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99/C, Tulsiwadi,  
Tardeo, Mumbai-400 034. India  
Tel. : 4321 6600  
Fax : 2352 6325  
Email : [mumbaioffice@rasresorts.com](mailto:mumbaioffice@rasresorts.com)  
CIN : L45200MH1985PLC035044

October 10, 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 of the Company is being convened on Saturday, November 04, 2023 to interalia consider and approve the Unaudited Financial Results for the quarter and half year ended 30.09.2023.

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 Friday, September 22, 2023 till closure of Company's business hours on Tuesday, November 07, 2023.

Thanking you.

Yours faithfully,  
For Ras Resorts And Apart Hotels Limited

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Binita Patel  
Company Secretary & Compliance Officer



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

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