



July 18, 2020

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 will be convened via Video Conferencing on Saturday, August 08, 2020 at 11.45 a.m to interalia to consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 2020.

Pursuant to Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's securities would remain to be closed from Wednesday, July 01, 2020 till closure of Company's business hours on Tuesday, August 11, 2020.

Thanking you.

Yours faithfully,

For RAS RESORTS AND APART HOTELS LIMITED

Binita Patel
Company Secretary & Compliance Officer
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