

**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
CIN : L45200MH1985PLC035044

Date: March 22, 2024

To,
BSE Limited
The General Manager
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Re: SEBI (Insider Trading) Regulations

Dear Sir,

Sub: Closure of Trading Window

This is to inform you that as per Code of Conduct for Prevention of Insider Trading adopted by the Board of Directors of Ras Resorts And Apart Hotels Ltd (“the Company”), the Trading window for transaction in the securities of the Company shall remain closed from Monday, April 01, 2024 for declaration of the Audited Financial Results for the quarter and year ended March 31, 2024 and will be re-opened for trading 48 hours after the financial results are declared by the Board of the Company.

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.

The date of the Board meeting will be intimated in due course. Kindly take note of the same.

Thanking you,

Yours faithfully,
For Ras Resorts And Apart Hotels Ltd

Binita Patel
Company Secretary & Compliance Officer



MEMBER OF
RAS GROUP OF HOTELS & ALLIED CONCERNS
RAS RESORTS
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