



To,
BSE Limited
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Re: SEBI (Insider Trading) Regulations

Dear Sir,

Sub: Closure of Trading Window

Please be informed 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 immediate effect for declaration of the financial results for the year ending 31st March, 2020 and will be re-opened for trading 48 hours after the financial results are declared by the Board of the Company. During this period, trading in the securities of the Company is not permitted.

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
A46394