RAS RESORTS & APART HOTELS LTD.



Registered Office: Rosewood Chambers, 99/C, Tulsiwadi, Tardeo, Mumbai-400 034. India Tel. : 4321 6600 Fax : 2352 6325 Email : mumbaioffice@rasresorts.com CIN : L45200MH1985PLC035044 Date: March 23, 2020

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

INTA

Binita Patel Company Secretary & Compliance Officer A46394



MEMBER OF RAS GROUP OF HOTELS & ALLIED CONCERNS RAS RESORTS 128, P (I), SILVASSA NAROLI ROAD, SILVASSA - 396 230, POST BOX NO. 38. DADRA & NAGAR HAVELI, INDIA. TEL.: (0260) 264 0373, 264 0984, 264 0001, 264 0002 FAX: 91-260-264 0973 Email : mumbaioffice@rasresorts.com Website : www.rasresorts.com



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