RAS RESORTS & APART HOTELS LTD.



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

January 28, 2021

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, February 13, 2021 inter-alia to consider and approve Unaudited Financial Results for the Quarter ended 31st December, 2020.

Pursuant to Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's securities remains to be closed from Wednesday, December 23, 2020 till closure of Company's business hours on Tuesday, February 16, 2021.

Thanking you.

Yours faithfully,

For RAS RESORTS AND APART HOTELS LIMITED

Binita Patel Company Secretary & Compliance Officer EA046394A000075247



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) 296 6001 / 002 / 003 Email : mumbaioffice@rasresorts.com

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