



June 29, 2019

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 Wednesday, August 14, 2019 inter-alia to consider and approve Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2019.

Pursuant to Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's securities would be closed from Monday, July 01, 2019 till closure of Company's business hours on Saturday, August 17, 2019.

Thanking you.

Yours faithfully,

For **RAS RESORTS AND APART HOTELS LIMITED**

  
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Managing Director