



August 01,2018

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, August 11, 2018 inter-alia to consider and approve Unaudited Financial Results for the Quarter ended 30th June, 2018.

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 Wednesday, August 01, 2018 till closure of Company's business hours on Tuesday, August 14, 2018.

Thanking you.

Yours faithfully,
For RAS RESORTS AND APART HOTELS LIMITED

Managing Director

MEMBER OF
RAS GROUP OF HOTELS & ALLIED CONCERNS

RAS RESORTS

128, P (1), SILVASSA NAROLI ROAD,
SILVASSA - 396 230, POST BOX NO. 38,
DADRA & NAGAR HAVELI, INDIA.

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