

**RAS RESORTS &
APART HOTELS LTD.**



Registered Office :
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Tardeo, Mumbai-400 034. India
Tel. : 4321 6600
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Email : mumbaioffice@rasresorts.com
CIN : L45200MH1985PLC035044
Date: April 03, 2019

To,
BSE Limited
Corporate Service Department,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Scrip Code : 507966

Sub: Intimation under Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company have vide their resolution dated March 29, 2019 has adopted a Policy on Determination of Legitimate Purpose pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 which would form part of the Code for Disclosure Practices.

The same shall be made available on the website of the Company viz. <http://www.rrahl.com/rrahlpolicies.htm>.

Kindly take due note of the same.

Thanking you

Yours faithfully,
For RAS RESORTS AND APART HOTELS LTD

VISHAMBER SHEWAKRAMANI
Managing Director
DIN: 00021163

MEMBER OF
RAS GROUP OF HOTELS & ALLIED CONCERNS
RAS RESORTS

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