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

September 30, 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 has been re scheduled to be held on Saturday, October 30, 2021 instead of Saturday, October 16, 2021 to interalia consider and approve the following:

Unaudited Financial Statements for the quarter ended 30.09.2021

Unaudited Financial Results for the quarter ended 30.09.2021

Pursuant to Company's Code of Internal Procedures And Conduct For Regulating, Monitoring And Reporting Of Trading By Insiders, the Trading Window for dealing in the Company's securities continues to remain closed from Friday, October 01, 2021 till closure of Company's business hours on Tuesday, November 02, 2021.

Thanking you.

Yours faithfully,

For Ras Resorts & Apart Hotels Limited

Binita Patel Company Secretary and 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

RAS RESORTS <u>s i L v A s s A</u> The complete vacation and Conference Centre,

Website www.rasresorts.com