



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:

1. Unaudited Financial Statements for the quarter ended 30.09.2021
2. 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  
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