



**Date: April 30, 2024**

To  
The General Manager  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Scrip code: 507966**

**Sub: Intimation under Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir/Madam,

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, May 11, 2024 at 99/C, Rosewood Chambers, Tulsiwadi, Tardeo, Mumbai-400034 to interalia consider and approve the following:

1. Audited Financial Statements for the financial year ended March 31, 2024.
2. Audited Financial Results for the quarter and financial year ended March 31, 2024.

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 has been closed from Monday, April 01, 2024 till 48 hours after the financial results are declared by the Board of the Company.

Thanking you.

Yours faithfully,

For Ras Resorts And Apart Hotels Limited

Vishamber Shewakramani

Managing Director