



October 01, 2019

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, November 09, 2019 instead of Friday November 08, 2019 to interalia consider and approve the following:

1. Unaudited Financial Statements for the quarter ended 30.09.2019
2. Unaudited Financial Results for the quarter ended 30.09.2019

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, September 27, 2019 till closure of Company's business hours on Tuesday, November 12, 2019.

Thanking you.

Yours faithfully,
For **RAS RESORTS AND APART HOTELS LIMITED**



Managing Director
DIN: 00021163