



September 30, 2021

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

Re. SEBI (Insider Trading) Regulations

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 inter-alia, to approve the Unaudited Financial Results for the quarter and half year ended September 30, 2021.

Therefore, pursuant to Code of Internal Procedures And Conduct for Regulating, Monitoring and Reporting of Trading By Insiders, notice is hereby given that 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.

Accordingly, Directors/ Designated Employees of the Company and their dependant family members are now prohibited from trading in the Company's securities during the period of closure of Trading Window as stated above.

Thanking you.

Yours faithfully,

For Ras Resorts & Apart Hotels Limited

Binita Patel  
Company Secretary and Compliance Officer  
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