RAS RESORTS & APART HOTELS LTD.



Registered Office: Rosewood Chambers, 99/C, Tulsiwadi, Tardeo, Mumbaj-400 034, India Tel. : 4321 6600

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CIN : L45200MH1985PLC035044

September 24, 2021

To The General Manager BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai – 400 001</u>

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 of the Company is being convened on Saturday, October 16, 2021 to interalia consider and approve the Unaudited Financial Results for the quarter and half year ended 30.09.2021.

Pursuant to Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's securities would continue to be closed from Friday, October 01, 2021 till closure of Company's business hours on Tuesday, October 19, 2021.

Thanking you.

Yours faithfully, For RAS RESORTS AND APART HOTELS LIMITED

Binita Patel EA046394A000075247



MEMBER OF RAS GROUP OF HOTELS & ALLIED CONCERNS RAS RESORTS 128, P (I), SILVASSA NAROLI ROAD, SILVASSA - 396 230, POST BOX NO. 38.

SILVASSA - 396 230, POST BOX NO. 38, DADRA & NAGAR HAVELI, INDIA. TEL.: (0260) 296 6001 / 002 / 003 Email . mumbaioffice@rasresorts.com Website : www.rasresorts.com

