



September 24, 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 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
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