RAS RESORTS & APART HOTELS LTD.



Date: May 10, 2021

To
The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street

Registered Office:

Rosewood Chambers,

99/C, Tulsiwadi,

Tardeo, Mumbaj-400 034. India

Tel. : 4321 6600 Fax : 2352 6325

Email: mumbaioffice@rasresorts.com CIN: L45200MH1985PLC035044

Scrip code: 507966

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

Dear Sir/Madam,

Mumbai - 400 001

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 will be convened via Video Conferencing on Saturday, May 29, 2021 to interalia consider and approve the following:

- Audited Financial Statements for the financial year ended March 31, 2021.
- Audited Financial Results for the quarter and financial year ended March 31, 2021.

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 would remain closed from Friday, March 19, 2021 till closure of Company's business hours on Tuesday, June 01, 2021.

Thanking you.
Yours faithfully,
For RAS RESORTS AND APART HOTELS LIMITED

Binita Patel

Company Secretary & Compliance Officer

EA046394A000075247



MEMBER OF
RAS GROUP OF HOTELS & ALLIED CONCERNS
RAS RESORTS

128, P (I), SILVASSA NAROLI ROAD, SILVASSA - 396 230, POST BOX NO. 38, DADRA & NAGAR HAVELI, INDIA.

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