



September 22, 2023

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

Re. SEBI (Insider Trading) Regulations

This is to inform you that as per Code of Conduct for Prevention of Insider Trading adopted by the Board of Directors of Ras Resorts And Apart Hotels Ltd ("the Company"), the Trading window for transaction in the securities of the Company shall remain closed from immediate effect for declaration of the Unaudited Financial Results for the quarter and half year ended September 30, 2023 and will be re-opened for trading 48 hours after the financial results are declared by the Board of the Company.

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

The date of the Board meeting will be intimated in due course. Kindly take note of the same.

Thanking you.

Yours faithfully,

For Ras Resorts & Apart Hotels Limited

Binita Patel
Company Secretary and Compliance Officer



MEMBER OF
RAS GROUP OF HOTELS & ALLIED CONCERNS
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