



October 01, 2018

To
The General Manager
BSELIMITED
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 27, 2018 to inter alia consider and approve the following:

1. Unaudited Financial Statements for the quarter ended 30.09.2018
2. Unaudited Financial Results for the quarter ended 30.09.2018

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 be closed from Monday, October 01, 2018 till closure of Company's business hours on Monday, October 29, 2018.

Thanking you.

Yours faithfully,
For RAS RESORTS AND APART HOTELS LIMITED

Managing Director

MEMBER OF
RAS GROUP OF HOTELS & ALLIED CONCERNS
RAS RESORTS

128, P (1), SILVASSA NAROLI ROAD,
SILVASSA- 396 230, POST BOX NO. 38,
DADRA & NAGAR HAVELI, INDIA.

RAS RESORTS

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