RAS RESORTS & APART HOTELS LTD.



Registered Office:

Rosewood Chambers, 99/C, Tulsiwadi,

Tardeo, Mumbai-400 034, India

Tel. : 4321 6600 Fax : 2352 6325

Email: mumbaioffice@rasresorts.com CIN : L45200MH1985PLC035044

December 24, 2019

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, February 08, 2020 inter-alia to consider and approve Unaudited Financial Results for the Quarter ended 31st December, 2019.

Pursuant to Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's securities would be closed from Tuesday, December 24, 2019 till closure of Company's business hours on Tuesday, February 11, 2020.

Thanking you.

Yours faithfully,

For RAS RESORTS AND APART HOTELS LIMITED

Binita Patel

Company Secretary & Compliance Officer

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. TEL.: (0260) 264 0373, 264 0984, 264 0001, 264 0002

> FAX: 91-260-264 0973 Email: mumbaioffice@rasresorts.com Website: www.rasresorts.com



