



Registered Office:

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Tel. : 4321 6600
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Email : mumbaioffice@rasresorts.com
CIN : L45200MH1985PLC035044

September 28, 2020

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 Thursday, October 29, 2020 to interalia consider and approve the Unaudited Financial Results for the quarter and half year ended 30.09.2020.

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, September 28, 2020 till closure of Company's business hours on Tuesday, November 03, 2020.

Thanking you.

Yours faithfully,
For **RAS RESORTS AND APART HOTELS LIMITED**

Binita Patel
EA046394A000075247