



Date: June 29, 2019

To,  
The Directors/ Officers/ Designated Employees/Others Related Parties and Persons

**Re: SEBI (Insider Trading) Regulations**

The Company hereby gives notice to the Stock Exchange informing that the meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2019 inter-alia, to approve the Unaudited Financial Results for the Quarter ended June 30, 2019.

Therefore, pursuant to Company's Code of Conduct for Internal Procedures And Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, notice is hereby given that the Trading Window for dealing in the Company's securities will remain closed from Monday, July 01, 2019 till the closure of Company's business hours on Saturday, August 17, 2019.

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

Thanking you,

Yours faithfully,

For RAS RESORTS AND APART HOTELS LTD

**VISHAMBER SHEWAKRAMANI**  
Managing Director  
DIN: 00021163

MEMBER OF  
RAS GROUP OF HOTELS & ALLIED CONCERNS  
**RAS RESORTS**

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