



Date: April 02, 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 Friday, May 03, 2019 inter-alia, to approve the Audited Financial Results, Audited Financial Statements and declaration of dividend, if any for the financial year ended March 31, 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 Tuesday, April 02, 2019 till the closure of Company's business hours on Tuesday, May 07, 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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