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

October 01, 2019

To,

The Directors/ Officers/ Designated Employees

Re. SEBI (Insider Trading) Regulations

We hereby inform you that the Meeting of the Board of Directors has been re scheduled to be held on Saturday, November 09, 2019 instead of Friday November 08, 2019 inter-alia, to approve the Unaudited Financial Results for the quarter and half year ended September 30, 2019.

Therefore, pursuant to Code of 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 continues to remain closed from Friday, September 27, 2019 till closure of Company's business hours on Tuesday, November 12, 2019.

Accordingly, Directors/ Designated Employees 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 & APART HOTELS LIMITED

VISHAMBER SHEWAKRAMANI MANAGING DIRECTOR DIN: 00021163



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

