



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