



**Date: August 26, 2020**  
To,  
The General Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**ISIN: INE651D01016**

**Scrip Code : 507966**

**Sub: Intimation of Annual General Meeting**

Dear Sir/Madam,

We hereby inform you that the Thirty-Sixth Annual General Meeting of the Members of Ras Resorts and Apart Hotels Ltd is scheduled to be held on Thursday, October 29, 2020.

The company has obtained necessary extension for holding Annual general Meeting from the Registrar of Companies, Mumbai, Maharashtra (MCA)

Thanking you.

Yours Faithfully,  
For Ras Resorts And Apart Hotels Ltd

Vishamber Shewakramani  
Managing Director  
DIN: 00021163