



Date: May 12, 2022

To
The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip code: 507966

Sub: Intimation under Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company will be convened via Video Conferencing on Saturday, May 28, 2022 to interalia consider and approve the following:

1. Audited Financial Statements for the financial year ended March 31, 2022.
2. Audited Financial Results for the quarter and financial year ended March 31, 2022.

Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities has been closed from Wednesday, March 16, 2022 till closure of Company's business hours on Tuesday, May 31, 2022.

Thanking you.

Yours faithfully,

For Ras Resorts And Apart Hotels Limited

Binita Patel

Company Secretary & Compliance Officer