



December 26, 2016.

The General Manager
THE STOCK EXCHANGE, MUMBAI
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 507966

Dear Sir,

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 is being convened on Friday, January 13, 2017 inter-alia to consider and approve Unaudited Financial Results for the Quarter ended 31st December, 2016.

Pursuant to Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's securities would be closed from Monday, 26th December 2016 till closure of Company's business hours on Tuesday, 16th January, 2017.

Thanking you,

Yours sincerely,
For **RAS RESORTS & APART HOTELS LTD.**

VISHAMBER SHEWAKRAMANI
MANAGING DIRECTOR

MEMBER OF
RAS GROUP OF HOTELS & ALLIED CONCERNS
RAS RESORTS

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