

April 28, 2017

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

**Scrip code: 507966**

Dear Sir,

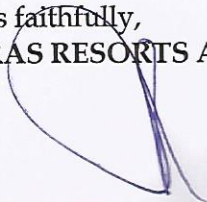
Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Monday, May 15, 2017 to inter alia consider and approve the following:

1. Audited Financial Statements for the year ended 31.03.2017
2. Audited Financial Results for the quarter and year ended 31.03.2017

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 would be closed from Friday, April 28, 2017 till closure of Company's business hours on Thursday, May 18, 2017.

Thanking you.

Yours faithfully,  
For RAS RESORTS AND APART HOTELS LIMITED

  
\_\_\_\_\_  
Managing Director