RAS RESORTS & APART HOTELS LTD.



Registered Office : Rosewood Chambers, 99/C, Tulsiwadi, Tardeo, Mumbai-400 034. India Tel. : 4321 6600 Fax : 2352 6325 Email : mumbaioffice@rasresorts.com CIN : L45200MH1985PLC035044

Date: April 30, 2024

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 is being convened on Saturday, May 11, 2024 at 99/C, Rosewood Chambers, Tulsiwadi, Tardeo, Mumbai-400034 to interalia consider and approve the following:

- 1. Audited Financial Statements for the financial year ended March 31, 2024.
- 2. Audited Financial Results for the quarter and financial year ended March 31, 2024.

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 Monday, April 01, 2024 till 48 hours after the financial results are declared by the Board of the Company.

Thanking you. Yours faithfully, For Ras Resorts And Apart Hotels Limited

Vishamber Shewakramani Managing Director



MEMBER OF RAS GROUP OF HOTELS & ALLIED CONCERNS RAS RESORTS 128, P (I), SILVASSA NAROLI ROAD, SILVASSA - 396 230, POST BOX NO. 38, DADRA & NAGAR HAVELI, INDIA. TEL.: (0260) 296 6001 / 002 / 003 Email : mumbaioffice@rasresorts.com Website : www.rasresorts.com

