

Date: 23.07.2022

To,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 543541

Respected Sir/Madam,

**Sub: Intimation of Board Meeting to be held on Monday 1<sup>st</sup> August, 2022**

Notice is hereby given, pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Monday, 1<sup>st</sup> August, 2022 at the Registered Office of the Company, inter alia to consider, approve and take on record the following items:

1. Audited Financial Results of the Company for the year ended on March 31, 2022 .
2. Appointment of Mr. Shailendra Jain ,as an Additional director under category of Executive, Non-Independent Director.
3. and any other matter with the permission of the Board.


This is to inform that as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window of the Company, will remain closed from Saturday, 23<sup>rd</sup> July, 2022 for the purpose of declaration of the financial results of the Company for the year ended on 31<sup>st</sup> March 2022, and will re-open only after 48 (Forty Eight) hours from the declaration of the audited financial results of the Company for the year ended on 31<sup>st</sup> March, 2022, i.e., 3<sup>rd</sup> August, 2022.

This is for your information and necessary records.

Thanking You,

Yours Faithfully,

For Sailani Tours N Travels Limited

  
Durgadas Ghosh  
Managing Director

**Sailani Tours N Travels Limited**

Corporate Office:  
CE 25, 3<sup>rd</sup> Cross Rd, CE Block, Sector 1,  
Saltlake, Bidhannagar, Kolkata - 700064  
CIN: U63090WB2019PLC234136  
GST: 19ABCCS6926M1ZP

 <https://sailanitours.com>  033 4804 4939  
 [hello@sailanitours.com](mailto:hello@sailanitours.com)