

Intimation of Board Meeting

Date: 8th November, 2024

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

Scrip Code: 543541

Sub: Intimation of Board Meeting

Respected Sir/ Madam,

Notice is hereby given, pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2024 at the Registered Office of the Company, inter alia to consider and approve Unaudited Consolidated and Standalone Financial Results for the Half Year ended 30th September, 2024.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window shall remain closed till expiry of 48 hours from the announcement of said Financial Results to the public.

This is for your information and necessary records.

Thanking You,

Yours Faithfully,

For Sailani Tours N Travels Limited

PURVI
AGARWAL

Digitally signed by
PURVI AGARWAL
Date: 2024.11.08
17:08:05 +05'30'

Purvi Agarwal
Company Secretary
M. No. 64691