



Intimation of Board Meeting

Date: 21st May 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, meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2024 at the Registered Office of the Company, inter alia

1. To consider and approve Audited Financial Results for the half year and financial year ended 31st March, 2024.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the company which has been closed from 1st April, 2024 shall remain closed till forty-eight hours after the date of declaration of Financial Results for the half-year and financial year ended 31st March, 2024.

The above information shall be made available on the website of the Company at <https://www.sailanitours.com/>

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: 2024.05.21
13:07:03 +05'30'

Purvi Agarwal
Company Secretary
M. No. 64691

Sailani Tours N Travels Limited

Corporate Office:
AD-62, Ground Floor, Sector-1,
Saltlake, Bidhannagar, Kolkata -700064.
CIN : : L63090WB2019PLC234136
GST : 19ABCCS6926M1ZP

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