

**TRAVELS & RENTALS LIMITED**  
(Formerly known as Travels & Rentals Private Limited)

Date: 06.11.2024

To,  
The Listing Operations Department,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**Ref: BSE Scrip Code: 544242**

**Sub: Intimation of Board Meeting for consideration and Approval of Un-Audited Financial Results for the Quarter/Half year ended on September 30, 2024**

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the company is scheduled to be held on Thursday, 14<sup>th</sup> November, 2024 at 05:00 P.M. at the corporate office of the company at 161, Lenin Sarani, Dharamtalla, Kolkata-700013, to consider & approve the Un-Audited Financial Results for the quarter/half-year ended on 30th September, 2024.

Further, in continuation of our letter dated 27<sup>th</sup> September, 2024 captioned 'Closure of trading Window', for dealing/trading in the equity shares of the Company by Designated Persons was closed from 1<sup>st</sup> October, 2024 as per the Company's Code of Conduct for Prohibition of Insider Trading and shall remain closed till forty-eight hours from the submission of Un-Audited Financial Results of the Company for the quarter/half-year ended 30th September, 2024.

Kindly take the same on your record and oblige.

**For and on behalf of**  
**Travels & Rentals Limited**

**Devendra Bharat Parekh**  
**Managing Director**  
**DIN: 00394855**