

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

Date: 27.11.2024

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

With reference to our intimation dated 06th November 2024 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Thursday, 14th November 2024 to approve the Unaudited Financial Results of the Company for the half year ended September 30th, 2024. This is to inform you that due to delay in finalizing the Financial Results, the said Board Meeting has been postponed and rescheduled to be held on Saturday, 30th November, 2024.

Further, in continuation of our letter dated 27th September, 2024 captioned 'Closure of trading Window', for dealing/trading in the equity shares of the Company by Designated Persons was closed from 1st 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