



Date:14th March 2023

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalai Street, Fort, Mumbai- 400 001
Scrip Code: 543541

Subject: Outcome of the meeting of the Board of Directors of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, This is to inform you that the Board of Directors of the Company, in their meeting held on Monday, 13th March, 2023 (commenced at 4:00 p.m. and concluded at 4:30 p.m.), have, inter-alia, considered and approved the Incorporation of Wholly owned subsidiary of the Sailani Tours N Travels Limited in the name and style "TRAVOTALE PRIVATE LIMITED" as the name approved by Ministry of Corporate Affairs

You are requested to take the note of the same in your record.

Thanking you,

Yours faithfully,
For **Sailani Tours N Travels Limited**

PURVI
AGARWAL Digitally signed by
PURVI AGARWAL
Date: 2023.03.14
11:51:48 +05'30'

Purvi Agarwal
Company Secretary & Compliance Officer
Membership No. A64691

Sailani Tours N Travels Limited

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

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