

Date: 23.07.2022

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

Scrip Code: 543541

Respected Sir/Madam,

Sub: Intimation of Board Meeting to be held on Monday 1st August, 2022

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 Monday, 1st August, 2022 at the Registered Office of the Company, inter alia to consider, approve and take on record the following items:


1. Audited Financial Results of the Company for the year ended on March 31, 2022 .
2. Appointment of Mr. Shailendra Jain ,as an Additional director under category of Executive, Non-Independent Director.
3. and any other matter with the permission of the Board.

This is to inform that as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window of the Company, will remain closed from Saturday, 23rd July, 2022 for the purpose of declaration of the financial results of the Company for the year ended on 31st March 2022, and will re-open only after 48 (Forty Eight) hours from the declaration of the audited financial results of the Company for the year ended on 31st March, 2022, i.e., 3rd August, 2022.

This is for your information and necessary records.

Thanking You,

Yours Faithfully,
For Sailani Tours N Travels Limited


Durgadas Ghosh
Managing Director

Sailani Tours N Travels Limited

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

 <https://sailanitours.com>  033 4804 4939
 hello@sailanitours.com