

Date: 8th November, 2022

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,

This is to inform you that the Board of Directors of the Company, in their meeting held on Tuesday, 8th November, 2022 (commenced at 5.30 p.m. and concluded at 06:00 p.m.), have, inter-alia, considered and approved the unaudited financial results of the Company for the half year ended 30th September, 2022, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the 'Results' along with the 'Limited Review Report' of the Auditors of the Company, for the half year ended 30th September, 2022 is enclosed herewith.

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

Company Secretary & Compliance Officer

Membership No. A64691

GST: 19ABCCS6926M1ZP