



Date: 23<sup>rd</sup> May, 2023

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

**Sub: Intimation of Board Meeting**

Respected Sir/Madam,

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 Tuesday, 30<sup>th</sup> May, 2023 at the Registered Office of the Company, inter alia to consider and approve Audited Financial Results for the half year and financial year ended 31<sup>st</sup> March, 2023.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the company which has been closed from 1<sup>st</sup> April, 2023 shall remain closed till forty-eight hours after the date of declaration of Financial Results for year ending 31<sup>st</sup> March, 2023.

This is for your information and necessary records.

Thanking You,

Yours Faithfully,  
For Sailani Tours N Travels Limited

Purvi Agarwal  
Company Secretary  
M. No. 64691

**Sailani Tours N Travels Limited**

Corporate Office:  
CE 25,3rd Cross Rd, CE Block, Sector 1,  
Saltlake, Bidhannagar, Kolkata - 700064  
CIN: U63090WB2019PTC234136  
GST: 19ABCCS6926M1ZP

CIN NO.  
U63090WB2019PLC234136

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