



Date:02.09.2023

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

Scrip Code: 543541

Subject: Intimation of Book Closure and Record date

Respected Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed Notice of the 4th Annual General Meeting of the Company, scheduled to be held on **Wednesday, September 27, 2023 at 5.00 P.M. (IST)** at the registered office of the Company **at AD-62, Ground Floor, Salt Lake City, Sector-1, Bidhan Nagar, Salt Lake North 24, Parganas, Kolkata, West Bengal- 700064.**

Further, pursuant to the provisions of Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Register of Share Transfer of the Company will be closed **from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive)** for the purpose of the AGM.

Detailed Notice of the 4th Annual General Meeting is enclosed herewith and also available at the Company's website www.sailanitours.com.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Sailani Tours N Travels Limited

PURVI
AGARWAL

Digitally signed by PURVI
AGARWAL
Date: 2023.09.02 16:28:20
+05'30'

(Purvi Agarwal)
Company Secretary & Compliance Officer
Membership no. A64691

Encl.: As Above

Sailani Tours N Travels Limited

Corporate Office:
AD-62, Ground Floor, Sector-1,
Saltlake, Bidhannagar, Kolkata -700064.
CIN : L63090WB2019PLC234136
GST : 19ABCCS6926M1ZP

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