



Date: 04.09.2024

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 5<sup>th</sup> Annual General Meeting of the Company, scheduled to be held on **Saturday, 28<sup>th</sup> September 2024 at 10:00 a.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 Sunday, 22<sup>nd</sup> September 2024 to Saturday, 28<sup>th</sup> September 2024 (both days inclusive)** for the purpose of the AGM. The cut-off date (record date) for determining rights of entitlement of e-voting will September 21, 2024.

Detailed Notice of the 5<sup>th</sup> Annual General Meeting is enclosed herewith and also available at the Company's website [www.sailanitours.com](http://www.sailanitours.com).

Kindly take note of the same.

Thanking you,

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

**(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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