



Date: 04.09.2024

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

**Scrip Code: 543541**

**Subject: Notice of the 5<sup>th</sup> Annual General Meeting ('AGM')**

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.**

Pursuant to 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 remain 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.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Pursuant to Regulation 42(2) of SEBI (Listing Obligations. And Disclosure Requirements) Regulations, 2015, the Company is providing facility to its members to exercise their vote at the Annual General Meeting through electronic means (e-voting).

**Sailani Tours N Travels Limited**

Corporate Office:  
AD-62, Ground Floor, Sector-1,  
Saltlake, Bidhannagar, Kolkata -700064  
CIN : L63090WB2019PLC234136  
GST : 19ABCC86926M1ZP

[www.sailanitours.com](http://www.sailanitours.com)  
hello@sailanitours.com  
Toll free No 1800 313 6838

The details are as under:

1. The date and time of commencement of voting through electronic: Wednesday, 25<sup>th</sup> September, 2024 at 9.00 A.M.
2. The date and time of end of voting through electronic: Friday, 27<sup>th</sup> September, 2024 at 5.00 P.M.
3. Voting through electronic means shall not be allowed beyond: 5.00 P.M. on Friday, 27<sup>th</sup> September, 2024.
4. The cut-off date (record date) for determining rights of entitlement of e-voting: Saturday, 21<sup>st</sup> September, 2024.

Detailed Notice of the 5<sup>th</sup> Annual General Meeting is enclosed herewith and also available at 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