

Date: 6th November 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 Monday, 13th November 2023 at the Registered Office of the Company, inter alia to consider and approve Unaudited Financial Results for the Half Year ended 30th September 2023.

Further in continuation of our letter dated 29th September 2023 captioned 'Closure of trading Window', for dealing/trading in the equity shares of the Company by Designated Persons was closed from 1st October 2023 as per the Company's Code of Conduct for prohibition of insider trading and shall remain closed till forty-eight hours after the information becomes generally available to the public.

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