

Date: 1st April, 2024

To.

BSE Limited

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

Scrip Code: 543541

Sub: Intimation of Closure of Trading Window

Respected Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's code of conduct to regulate, monitor and report trading by insiders and designated persons, the trading window for dealing in the securities of the Company shall remain closed for all Designated/Connected Persons from 1st April, 2024 till the completion of 48 hours after declaration of the half-yearly and yearly Audited Financial Results for the half year and year ended 31st March, 2024.

All the Promoters and Promoter group, Directors, KMP's, Designated Persons/ Employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of Board Meeting to approve the Audited Financial Results for the half-year and year ended 31st March, 2024 shall be intimated to you separately.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Sailani Tours N Travels Limited

Digitally signed by **PURVI PURVI AGARWAL** AGARWAL Date: 2024.04.01 16:16:07 +05'30'

Purvi Agarwal Company Secretary & Compliance Officer M. No. - 64691

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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