

November 24, 2022

BSE Ltd.	National Stock Exchange of India Limited (NSE).
P J Towers, Dalal Street,	Exchange Plaza, Bandra Kurla Complex, Bandra
FortMumbai – 400001	East, Mumbai – 400051
Scrip Code: 543272	Symbol: EASEMYTRIP

## **Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, December 01, 2022, at 11.30 A.M. through video conferencing for considering the proposal of Acquisition.

The aforesaid information will also be hosted on the website of the Company at <a href="https://www.easemytrip.com">www.easemytrip.com</a>.

Kindly take the same on your record.

For Easy Trip Planners Limited

Priyanka Tiwari Company Secretary and Chief Compliance Officer Membership No.: A50412



Registered office: Building No. - 223, Patparganj Industrial Area, New Delhi - 110092 (India)

Phone: +91 - 11 43030303, 43131313 | E-mail: Care@easemytrip.com | Web: www.EaseMyTrip.com | CIN No. L63090DL2008PLC179041



















