

Date: November 08, 2021

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai - 400001, India

To,

National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G Sandra Kurla Complex,  
Bandra (E) Mumbai - 400051, India

Dear Sir/Ma'am,

**Sub: Intimation of the Board Meeting**  
**Ref: Symbol: EASEMYTRIP,**  
**Scrp Code: 543272 ISIN: INE07O00101**

Pursuant to Regulation 29 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 11, 2021 at 10:30 A.M. through video conferencing, *inter alia*, to consider the proposal for declaration of Interim Dividend, if any, for the financial year 2021-22.

The **Record Date** for the purpose of payment of Interim Dividend for the Financial Year 2021-22, would be November 22, 2021, subject to declaration of the said Interim Dividend by the Board of Directors in its meeting to be held on Thursday, November, 11, 2021.

The aforesaid information will also be hosted on the website of the Company at [www.easemytrip.com](http://www.easemytrip.com)

Thanking you

Yours faithfully,  
**For EASY TRIP PLANNERS LIMITED**



**Priyanka Tiwari**  
**Company Secretary and Compliance Officer**  
**Membership No: A50412**

## Easy Trip Planners Limited

Registered Office : Building No 223, Patparganj Industrial Area, Patparganj, New Delhi, Delhi 110092

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