

December 13, 2021

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

Dear Sir/Mam,

Sub: Intimation of the Board Meeting Ref: Symbol: EASEMYTRIP, Scrip Code: 543272 ISIN: INE070001018

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 16, 2021, at 11.00 A.M. through video conferencing for considering the purchase of technology and brand name.

The aforesaid information will also be hosted on the website of the Company at <u>www.easemytrip.com</u>

Kindly take the same on your record.

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 Phone:+91-11-43030303,43131313E-mail:support@easemytrip.com Web: www.EaseMyTrip.com|CINNo.L63090DL2008PLC17904

















