

October 21, 2021

BSE Ltd. P J Towers, Dalal Street, FortMumbai – 400001 Scrip Code: 543272	National Stock Exchange of India Limited (NSE). Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Symbol: EASEMYTRIP
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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, October 28, 2021, at 11.00 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 [www.easemytrip.com](http://www.easemytrip.com)

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, 43131313 E-mail : support@easemytrip.com Web : www.EaseMyTrip.com | CIN No.  
L63090DL2008PLC17904

