

Date: October 27, 2021

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai - 400001, India
Scrip Code: 543272

To,

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

Dear Sir/Ma'am,

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

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company will be held on 02nd November, 2021 at 05:00 P.M. through video conferencing, inter alia, to consider and approve the unaudited Financial Results for the quarter and half year ended on September 30, 2021 along with Limited Review Report of the Statutory Auditor thereon.

Further, as intimated earlier in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company was closed from October 01, 2021 and will remain closed till the end of 48 hours after the declaration of financial results for the quarter ended on September 30, 2021 for the Directors and Key Management Personnel / Designated Persons / Connected Persons of the Company.

The aforesaid information will also be hosted on the website of the Company at 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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