

Date: August 28, 2021

To,

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 543272

To,

Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Symbol: EASEMYTRIP

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

Dear Sir/ Madam,

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 Wednesday, September 01, 2021, at 02.00 P.M. through video conferencing inter alia, to consider and approve the below mentioned:

1. To consider finalise time, date and mode to convene the 13th Annual General Meeting of the Company.
2. Approve the Notice of AGM to be sent to the shareholders.
3. Approve the Directors report for the financial year ended 31st March, 2021.
4. Fix Record Date/ Book closure Date for the purpose of 13th AGM.
5. Amend the Share Capital Clause.

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

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Easy Trip Planners Limited



Preeti Sharma
Company Secretary and Compliance Officer
Membership No.: A34417

Easy Trip Planners Limited

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

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