

January 24, 2022

BSE Ltd. P J Towers, Dalal Street, Fort Mumbai – 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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Subject: Intimation of Board Meeting

**Ref: Symbol: EASEMYTRIP, Scrip Code: 543272
ISIN: INE070001018**

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 30th January, 2022 at 06:30 P.M. through video conferencing, inter alia, to consider and approve the unaudited Financial Results for the quarter ended on December 31, 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 January 01, 2022 and will remain closed till the end of 48 hours after the declaration of financial results for the quarter ended on December 31, 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 Chief 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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