Date: November 12, 2021

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai - 400001, India

To,

Dear Sir/Ma'am,

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

## Sub: Intimation of Record Date.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on November 11, 2021, has declared Interim Dividend of Rs. 1/- (50\%) per Equity Share of face value of Rs. 2/ - (Rupees Two only) each of the Company for the Financial Year 2021-22. Total payout of Interim Dividend is Rs. $10,86,45,000 /$ - (Rupees Ten Crore Eighty Six Lakhs Forty Five Thousand Only).

The said Dividend on Equity Shares will be dispatched/credited to those Members whose name appears on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the Equity shares as on "Record Date" i.e. Monday, November 22, 2021. The Interim Dividend will be paid/dispatched on or before $10^{\text {th }}$ December, 2021.

The said record date was also intimated at the time of the intimation of the Board Meeting i,e, $8^{\text {th }}$ November, 2021

Please take the same on your record.
Thanking you
Yours faithfully,
For EASY TRIP PLANNERS LIMITED


Priyanka Tiwari<br>Company Secretary and Compliance Officer<br>Membership No: A50412

## Easy Trip Planners Limited

