



Date: June 26, 2021

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

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

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

Dear Sir/ Madam,

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 today i.e., June 26, 2021, has *inter-alia*, considered and approved the following items:

1. Constitution of the Management Committee and delegated powers of the Board of Directors to carry out, from time to time, all such activities as may be required and desirable in the business interests of the Company for the smooth operations and Management of the Company, which are provided in the Memorandum of Association of the Company under the Clause ‘ **III (b) Matters which are necessary for furtherance of the Objects specified under S. No. III (a)**, to increase the stakeholders’ value and for the purpose of its main business;
2. To Incorporate Wholly-Owned Subsidiary Overseas companies (in Philippines, Thailand and United States of America);
3. To change the name of the Subsidiary Company in Singapore to reflect the Group Identity;
4. Application for ATOL (Air Travel Organiser’s License) to operate travel Business in United Kingdom through UK Subsidiary;
5. To Explore the expansion of Business of the Company into all activities connected with Travel Industry viz. provisions of conveniences of all kinds of services in the Travel Industry in addition to the existing business services including lodging, and accommodation and to carry on the business of buying, selling and renting out properties;
6. To enter into Arrangements for business promotion of the Company with the third parties, multiple brands and partners across industry; and
7. To enter into necessary arrangement / agreement with Bharat Bill Payment System Services to avail the services for the customers of the Company with an option to pay electricity bill, water bill, gas bill, mobile recharge, fast tag recharge, and other bill payment through the website and application.

The Board Meeting commenced at 12:30 P.M. and concluded at 01:13 P.M.

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

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Request you to kindly take the same on record.

Thanking you,
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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