

March 03, 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: Outcome of Board Meeting- Allotment of Equity Shares under Bonus Issue

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015

Dear Sir/Ma'am,

We wish to inform that the Board of Directors of the Company on March 03, 2022 has approved the allotment of 108,645,000 equity shares of face value of 2/- each as fully-paid up bonus equity shares, in the ratio of One (1) equity share of 2/- each for every One (1) existing equity share of 2/- each, to the Members whose names appeared in the Register of Members/List of beneficial owners as on March 02, 2022, being the record date fixed for that purpose.

Consequently, the paid-up equity share capital of the Company stands increased from Rs. 217,290,000/- comprising 108,645,000 equity shares of Rs. 2/- each to Rs. 434,580,000/- comprising 217,290,000/- equity shares of Rs. 2/- each.

Further, the company will make necessary arrangements to credit the bonus shares/dispatch the share certificate, as applicable, on or before March 12, 2022.

The Board Meeting commenced at 11:00 A.M and concluded at 11:10 A.M.

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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