

Date: 08-06-2021

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
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**Sub: Intimation of the Board Meeting**  
**Ref: Symbol: EASEMYTRIP, Scrip Code: 543272**  
**ISIN: INE07000101**

Dear Sir/ Madam,

Pursuant to Regulation 29 and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on 15<sup>th</sup> June, 2021, Tuesday at 11:30 A.M. through video conferencing, *inter alia*, to consider and approve the Audited Standalone and Consolidated financial results of the Company for the quarter and financial year ended on March 31, 2021 along with the Statement of Assets and Liabilities as on that date and Cash Flow Statement for the financial year ended on March 31, 2021 and to take on record Auditor's report 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 April 01, 2021 and will remain closed till the end of 48 hours after the declaration of financial results for the quarter and year ended on March 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](http://www.easemytrip.com)

This is for your information and 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

Phone : +91 - 11 - 43030303, 43131313 E-mail : [support@easemytrip.com](mailto:support@easemytrip.com) Web : [www.EaseMyTrip.com](http://www.EaseMyTrip.com) | CIN No. L63090DL2008PLC17904



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