

Date: August 08, 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: Intimation of the Board Meeting**  
**Ref: Symbol: EASEMYTRIP, Scrip Code: 543272**  
**ISIN: INE07000101**

Dear Sir/ Madam,

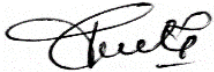
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company will be held on 14<sup>th</sup> August, 2021 at 6:30 P.M. through video conferencing, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter ended on June 30, 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 July 01, 2021 and will remain closed till the end of 48 hours after the declaration of financial results for the quarter ended on June 30, 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,  
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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