

Date: June 23, 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: INE070001018**

Dear Sir/ Madam,

Pursuant to Regulation 29 other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, June 26, 2021, at 12.30 P.M. through video conferencing.

The aforesaid information will also be hosted on the website of the Company at [www.easemytrip.com](http://www.easemytrip.com)

Kindly take the same on your record.

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

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



IRCTC