

Date: April 19, 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. April 19, 2021, has declared Interim Dividend of Rs. 21,72,90,000/- (**100%**) per Equity Share of face value of Rs.2/- (Rupees Two only) each of the Company for the Financial Year 2020-21.

The said Dividend on Equity Shares will be dispatched/credited to those Members whose name appears on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the Equity shares as on "Record Date" i.e. Wednesday, April 28, 2021. The Interim Dividend will be paid/dispatched on or before 18<sup>th</sup> May, 2021.

The Board Meeting commenced at 01:30 P.M. and concluded at ~~01:30~~ 01:50 P.M.

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

Please take the same on your record.

Thanking you,

Yours faithfully  
For Easy Trip Planners Limited  
(Formerly Known as Easy Trip Planners Private Limited)



**Preeti Sharma**

**Company Secretary and Compliance Officer**

**Membership No.: A34417**

**FORMERLY KNOWN AS "EASY TRIP PLANNERS PVT. LTD."**

**Address: 223, FIE Patparganj Industrial Area**

**East Delhi, Delhi - 110 092**

**Easy Trip Planners Ltd.**

**CIN : L63090DL2008PLC179041**

**Head 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: ~~U05000DL2008PLC179041~~



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