

January 07, 2022

BSE Ltd. P J Towers, Dalal Street, Fort Mumbai -400001 ScripCode:543272	National Stock Exchange of India Limited (NSE).Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051 Symbol: EASEMYTRIP
--	---

Dear Sir/Mam,

Sub: Intimation of the Board Meeting
Ref: Symbol: EASEMYTRIP, Scrip Code: 543272
ISIN: INE070001018

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, January 12, 2022, at 11.00 A.M. through video conferencing for considering the proposal for issue of Bonus Shares.

The aforesaid information will also be hosted on the website of the Company at www.easemytrip.com

Kindly take the same on your record.

For Easy Trip Planners Limited



Priyanka Tiwari
Company Secretary and Compliance Officer
MembershipNo.: A50412

EasyTripPlanners Limited

RegisteredOffice:BuildingNo223,PatparganjIndustrialArea,Patparganj,NewDelhi,Delhi110092

Phone:+91-11-43030303,43131313E-mail:support@easemytrip.comWeb:www.EaseMyTrip.com|CINNo.L63090DL2008PLC17904

