

Date: April 14, 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 Monday, April 19, 2021, at 1.30 P.M. through video conferencing, *inter alia*, to consider the proposal for declaration of interim dividend, if any, for the financial year 2020-21.

The **Record Date** for the purpose of payment of Interim Dividend for the Financial Year 2020-2021, would be Wednesday, April 28, 2021, subject to declaration of the said Interim Dividend by the Board of Directors in its meeting to be held on Monday, April 19, 2021.

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.

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  
Address: 223, FIE Patparganj Industrial Area  
East Delhi, Delhi - 110 092



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

**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. ~~U63090DL2008PLC179041~~

