

February 20, 2025

To, The Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Maharashtra, India

The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C - 1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India

Dear Sir/Madam,

Sub : <u>Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cancellation of meeting of the board of directors</u>

Ref : <u>Le Travenues Technology Limited (the "Company")</u>

BSE Scrip Code: 544192 and NSE Symbol: IXIGO

Further to our letter number LTTL/L&S/2024-25/02/22 dated February 17, 2025, we hereby inform you that the meeting of the Board of Directors scheduled for Thursday, February 20, 2025, has been cancelled due to non-availability of participants. The revised date for the Board Meeting will be communicated in due course.

Please note that the Trading Window for trading/ dealing in the securities of the Company will reopen for all Designated Persons along with their Immediate Relatives on February 23, 2025, except for key persons having access to unpublished price-sensitive information related to the meeting, along with their Immediate Relatives, until further announcement.

This is for your information and records.

Thanking You,

For Le Travenues Technology Limited

Suresh Kumar Bhutani (Group General Counsel, Company Secretary and Compliance Officer)

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