

August 23, 2022

BSE Ltd. P J Towers, Dalal Street, Fort Mumbai - 400001 Scrip Code: 543272	National Stock Exchange of India Limited (NSE). Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Symbol: EASEMYTRIP
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**Subject: Intimation of Board Meeting  
ISIN: INE070001018**

**Ref: Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform that meeting of the Board of Directors of the Company will be held on August 26, 2022 at 05:00 P.M. through video conferencing.

The Board of Directors will consider and approve, inter-alia, the following at its meeting:

The Board of Directors will consider and approve raising further capital and to create, offer, issue and allot such number of equity shares, non-convertible debt instruments along with warrants and convertible securities other than warrants, by way of qualified institutions placement, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and all other applicable laws, as may be considered appropriate, subject to shareholders approval and government / regulatory / statutory approvals and requirements, as applicable.

We request you to take the above intimation on records and bring the above to the notice of all concerned.

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

Thanking you

Yours faithfully,

**For Easy Trip Planners Limited**



**Priyanka Tiwari**  
**Company Secretary and Chief Compliance Officer**  
**Membership No.: A50412**

## Easy Trip Planners Ltd.

Registered office : Building No. - 223, Patparganj Industrial Area, New Delhi - 110092 (India)

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