



February 01, 2024

Listing Manager, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: YATRA ISIN No.: INE0JR601024	Manager - CRD BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001, India Scrip Code: 543992 ISIN No.: INE0JR601024
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Dear Sir/Madam,

Sub: Prior intimation of the date of Board Meeting for considering the Un-audited Standalone and Consolidated Financial Results (with limited review) of the Company for the quarter and nine months ended December 31, 2023

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”), as amended from time to time, notice is hereby given that the Meeting of the Board of Directors of Yatra Online Limited is scheduled to be held on Wednesday, February 14, 2024 *inter-alia* to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023.

The information contained in this notice is also available on the Company’s website www.yatra.com, on the website of the National Stock Exchange of India (www.nseindia.com) and BSE Limited (www.bseindia.com).

This is for your information and records.

Thanking You,

Yours sincerely,

**For Yatra Online Limited
(Formerly Known as Yatra Online Private Limited)**

**Darpan Batra
Company Secretary and Compliance Officer
M. No. A15719**

Yatra Online Limited
(Formerly known as
Yatra Online Private Limited)

www.yatra.com

Registered Office:

Unit No. B-2/101, 1st Floor, Marathon Innova Building,
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Corporate Office:

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