

July 27, 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

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company will be held on Monday, 01st August, 2022 at 01:00 P.M through video conferencing for considering the following:

1. to propose the issue of Employee Stock Option Plan (ESOP), subject to the shareholders' approval.
2. to consider and approve the notice of Annual General Meeting (AGM) for the financial year 2021-22.

The aforesaid information will also be hosted on the website of the Company at 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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