

October 31, 2023

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

Dear Sir/Madam,

## <u>Sub: Prior intimation of the date of Board Meeting for considering the Un-audited Standalone and</u> <u>Consolidated Financial Results (with limited review) of the Company for the quarter and half year</u> <u>ended September 30, 2023</u>

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 Tuesday, November 14, 2023 *inter-alia* to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2023.

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

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

Registered Office:

(Formerly known as Yatra Online Private Limited) Unit No. B-2/101, 1st Floor, Marathon Innova Building, Marathon Nextgen Complex, B-Wing, G. Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (West), Mumbai-400013, Maharashtra. T: +91 22 44357700

## Corporate Office:

Gulf Adiba 4th Floor Plot No. 272, Udyog Vihar, Phase - II, Sector 20, Gurugram, Haryana -122008 T: +91 0124 4591700 E: legal@yatra.com

www.yatra.com