February 02, 2024

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

<u>**Subject**: **Intimation of Board Meeting**</u>

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, February 09, 2024 at 02:00 P.M.** through video conferencing, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2023 along with along with Limited Review Report of the Statutory Auditors thereon.

Further, as intimated earlier in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company was closed from January 01, 2024 and will remain closed till the end of 48 hours after the declaration of financial results for the quarter and nine months ended on December 31, 2023 for the Directors and Key Management Personnel / Designated Persons / Connected Persons of the Company.

The aforesaid information will also be hosted on the website of the Company at https://www.easemytrip.com/investor-relations.html.

This is for your information and record.

Thanking you,

Yours faithfully,

For Easy Trip Planners Limited

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