

October 04, 2023

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.: INEOJR601024

Manager - CRD **BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400001, India **Scrip Code: 543992**

ISIN No.: INEOJR601024

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 ended June 30, 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 Monday, October 16, 2023 inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 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

Yatra Online Private Limited)

(Formerly known as

Registered Office:

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.

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Corporate Office:

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