

October 04, 2022

BSE Ltd. P J Towers, Dalal Street, Fort Mumbai -400001 ScripCode: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 for Issue of Bonus Shares  
and Sub-Division/Split of Share.**

Dear Sir/Ma'am,

Pursuant to Regulation 29 other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 10, 2022, at 10:00 A.M through video conferencing for considering the proposal for increase in Authorised Share Capital, issue of Bonus Shares and/or Sub-Division/Split of Share.

The aforesaid information will also be hosted on the website of the Company at [www.easemytrip.com](http://www.easemytrip.com)

Kindly take the same on your record.

**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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