

August 01, 2022

BSE Ltd. P J Towers, Dalal Street, FortMumbai – 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: Outcome of the Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulations), 2015

Dear Sir/Ma'am,

The Board of Directors at their meeting held today i.e, August 01, 2022, has inter-alia, considered, approved and taken on record the following matters:

- The 14th Annual General Meeting of the Company will be held on Tuesday, August 30, 2022.
- Appointment of Manisha Gupta & Associates, Companies Secretaries as Scrutinizer for the 14th AGM.
- Amendment in the object clause of the Memorandum of Association, subject to shareholders' approval.

The following matters are deferred to the next board meeting, which is scheduled to be held tomorrow i.e., Tuesday, August 02, 2022 at 11:00 A.M.

- Re-appointment of Statutory auditors of the Company.
- Approval of Employee Stock Option Plan, subject to the shareholders' approval.

The Board meeting concluded at 03:35 P.M.

The aforesaid information will also be hosted on the website of the Company at www.easemytrip.com.

You are requested to take the aforesaid on 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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