

Date: November 11, 2021

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai - 400001, India

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G Sandra Kurla Complex,
Bandra (E) Mumbai - 400051, India

Dear Sir/Ma'am,

Symbol: EASEMYTRIP, Scrip Code: 543272
ISIN: INE07O001018
Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. November 11, 2021, has declared Interim Dividend of Rs. 1/- (50%) per Equity Share of face value of Rs. 2/- (Rupees Two only) each of the Company for the Financial Year 2021-22. Total payout of Interim Dividend is Rs. 10,86,45,000/- (Rupees Ten Crore Eighty Six Lakhs Forty Five Thousand Only).

The said Dividend on Equity Shares will be dispatched/credited to those Members whose name appears on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the Equity shares as on "Record Date" i.e. Monday, November 22, 2021. The Interim Dividend will be paid/dispatched on or before 10th December, 2021.

The Board Meeting commenced at 10:30 A.M. and concluded at 10.57 A.M.

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

Please take the same on your record.

Thanking you

Yours faithfully,
For EASY TRIP PLANNERS LIMITED



Priyanka Tiwari
Company Secretary and Compliance Officer
Membership No: A50412

Easy Trip Planners Limited

Registered Office : Building No 223, Patparganj Industrial Area, Patparganj, New Delhi, Delhi 110092

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