

January 12, 2022

BSE Limited

P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400001.
Scrip Code: **543272**

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.
Symbol: **EASEMYTRIP**

Dear Madam/Sir,

Sub: Outcome of the Board Meeting

The Board of Directors at their meeting held today i.e., 12th January, 2022, has inter-alia, considered and approved the following item:

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform the Exchanges that Board recommended the Bonus Issue of Equity Shares in the proportion of (One) Equity Share of Rs 2/- each for every (One) Equity Share of Rs 2/- each held by the shareholders of the Company as on the record date, subject to the approval of the shareholders through Postal Ballot i.e. in compliance with the applicable laws.

The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure.

Kindly take the same on record.

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

Phone : +91 - 11 - 43030303, 43131313 E-mail : support@easemytrip.com Web : www.EaseMyTrip.com | CIN No. L63090DL2008PLC17904



Annexure
Disclosure as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
a.	Types of Securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
b.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Shares
c.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Rs. 217,290,000/- divided into 108,645,000 Equity Shares of Rs 2/- each.
d.	Whether bonus is out of free reserves created out of profits or share premium account	Bonus shares will be issued out of free reserves created out of profits of the Company available as at March 31, 2021
e.	Bonus ratio	1 (One) equity share of Rs 2/- each for every 1 (One) existing equity shares of Rs.2/- each held as on a record date
f.	Details of share capital - pre and post bonus issue	Pre-Bonus paid-up share capital Rs. 217,290,000/- divided into 108,645,000 Equity Shares of Rs 2/- each. Post-Bonus paid-up share capital Rs. 434,580,000/- divided into 217,290,000/- equity shares of Rs. 2/- each
g.	Free reserves and/ or share premium required for implementing the bonus issue	Free Reserves of Rs. 217,290,000/- is required for implementing the Bonus Issue
h.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2021, the balance of Rs. 143.6 Cr /- is available in free reserves account
i.	Whether the aforesaid figures are audited	Yes, the figures provided at Item no. h are audited as the Company.
j.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board approval i.e. by February 13, 2022

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