	Name of the Issuer:	Easy Trip Planners Limited		Last updated on
1	Type of Issue (IPO / FPO)	IPO		
'		10		
	Source: Prospectus dated March 08, 2021	E (00.00	-	
2	Issue Size (Rs. Million)*	5,100.00		
	- Fresh Issue Size (Rs. Millions)	-		
	<ul> <li>Offer for Sale Component (Rs. Millions)</li> </ul>	5,100.00		
	*Source: Final post issue report dated March 11, 2021 and P	Prospectus dated March 22, 2021		
3	Grade of issue along with name of the rating agency			
	Name	Not Applicable		
	Grade	Not Applicable		
	Source: Prospectus dated March 11, 2021			
4	Subscription Level (Number of times)	87.66882*		
	*Source: Final post issue report dated March 22, 2021			
	*The above figure is after technical rejections and including A	Anchor Investors		
5	QIB Holding (as a % of outstanding capital) as disclosed	to stock exchanges		
		-		
	Particulars	%		
	(i) allotment in the issue <sup>(1)</sup>	16.86%		
	(ii) at the end of 1st Quarter immediately after the	15.19%		
	listing <sup>(1)</sup>			
	(iii) at the end of 1st FY (March 31, 2021) <sup>(1)</sup>	15.19%		

(v) at the end of 3rd FY (March 31, 2023)<sup>(1)</sup>

(1) Source: Reporting with the BSE. Represents holding of Institutions category

#### 6 Financials of the issuer

(iv) at the end of 2nd FY (March 31, 2022)<sup>(1)</sup>

			(In Rs. Millions)
Parameters	1st FY	2nd FY	3rd FY
	(March 31, 2021) <sup>(1)</sup>	(March 31, 2022) <sup>(2)</sup>	(March 31, 2023) <sup>(3)</sup>
Income from Operations	1,507.55	2497.63	4641.98
Net Profit for the period	610.10	1059.22	1341.03
Paid-up equity share capital	217.29	434.58	1738.32
Reserves excluding revaluation reserves	1,409.35	1924.05	1961.55

3.89%

5.04%

<sup>(1)</sup> Financial Statements for FY 2020-21 submitted with BSE

<sup>(2)</sup> Financial Statements for FY 2021-22 submitted with BSE

<sup>(3)</sup> Financial Statements for FY 2022-23 submitted with BSE

# 7 Trading Status in the scrip of the issuer

Company's Equity Shares are listed on both BSE Limited and National Stock Exchange of India Limited The Shares have not been suspended or delisted.

Particulars	Status
(i) at the end of 1st FY (March 31, 2021)	Frequently Traded
(ii) at the end of 2nd FY (March 31, 2022)	Frequently Traded
(iii) at the end of 3rd FY (March 31, 2023)	Frequently Traded

#### 8 Change in Directors of issuer from the disclosures in the offer document

Particulars	Name of the Director	Appointed / Resigned
(i) at the end of 1st FY (March 31, 2021)	Nil	Not Applicable
(ii) at the end of 2nd FY (March 31, 2022)	Nil	Not Applicable

(iii) at the end of 3rd FY (March 31, 2023)#	Nil	Not Applicable
Courses Oteals Evelope as Eilings		

Source: Stock Exchange Filings

# Updated as on last update of track record

#### 9 Status of implementation of project/ commencement of commercial production

	(i) as disclosed in the offer document	Not Applicable
	(ii) Actual implementation	Not Applicable
	(iii) Reasons for delay in implementation, if any	Not applicable
10	Status of utilization of issue proceeds (i) as disclosed in the offer document	Not Aplicable. The entire offer was an Offer for sale

(ii) Actual utilization(iii) Reasons for deviation, if anyNot Aplicable. The entire offer was an Offer for sale

# 11 Comments of monitoring agency

(a) Comments on use of funds	
(b) Comments on deviation, if any, in the use of proceeds of the issue from the objects stated in the offer document	Not Aplicable. The entire offer was an Offer for sale
(c) Any other reservations expressed by the monitoring agency about the end use of funds	

# 12 Pricing Data

Issue Price (Rs.):	187
Designated Stock Exchange:	NSE
Listing Date:	19-Mar-21

Price parameters	listing day	At close of 30th calendar day from listing day	listing day	As at the end	of 1st FY after the listing of th (March 31, 2021) <sup>(3)</sup>	ne issue
	(March 19, 2021)	(April 17, 2021) <sup>(1)</sup>	(June 16, 2021) <sup>(2)</sup>	Closing price	High	Low
					(during the FY)	(during the FY)
Market Price on Designated Stock Exchange <sup>(5)</sup>	208.45	173.40	420.15	207.10	234.00	166.95
NIFTY 50 <sup>(4)</sup>	14,744.00	14,617.85	15,767.55	14,690.70	15,431.75	8,055.80
Sectoral Index <sup>(4)</sup>		Not Applicable			Not Applicable	

Price parameters	As at the end of 2nd FY after the listing of the issue (March 31, 2022) <sup>(3)</sup>			As at the end	of 3rd FY after the listing of th (March 31, 2023) <sup>(3)</sup>	ne issue
	Closing price	High (during the FY)	Low (during the FY)	Closing price	High (during the FY)	Low (during the FY)
Market Price on Designated Stock Exchange <sup>(4)</sup>	340.80	717.65	161.00	43.60	476.50	39.70
NIFTY 50 <sup>(4)</sup>	17,464.75	18,604.45	14,154.40	17,359.75	18,887.60	15,183.40
Sectoral Index <sup>(5)</sup>	Not Applicable				Not Applicable	

Source: NSE website

Note:

(1) 30th calendar day shall be taken as listing date plus 29 calendar days.

(2) 90th calendar day shall be taken as listing date plus 89 calendar days.

(3) High and Low based on intra day prices

(4) In case of any reporting day falling on a holiday, next trading day prices/values have been disclosed.

### (5) Comparable Sectoral index is not available

# 13 Basis for Issue Price

Accounting ratio		As disclosed in the offer	At the end of 1st FY	At the end of 2nd FY	At the end of 3rd FY
		document <sup>(1)</sup>	(March 31, 2021) <sup>(2)</sup>	(March 31, 2022) <sup>(3)</sup>	(March 31, 2023) <sup>(4)</sup>
EPS	Issuer:				
	Consolidated (Basic)	3.04	5.62	4.87	0.77
	Consolidated (Diluted)	3.04	5.62	4.87	0.77
	Peer Group:	N.A.	N.A.	N.A.	N.A.
	Industry Avg:	N.A.	N.A.	N.A.	N.A.
Total Income (Rs. Million)	Issuer:				
	Consolidated (Diluted)	1,810.11	1,507.55	2,497.63	4,641.98
	Peer Group: (Consolidated)	N.A.	N.A.	N.A.	N.A.
	Industry Avg:	N.A.	N.A.	N.A.	N.A.
Price to Earnings Ratio (P/E)	Issuer:				
	Consolidated (Basic)	61.51	36.85	69.98	56.53
	Consolidated (Diluted)	61.51	36.85	69.98	56.53
	Peer Group:	N.A.	N.A.	N.A.	N.A.
	Industry Avg:	N.A.	N.A.	N.A.	N.A.
RoNW(%)	Issuer:				
	Consolidated	32.58	37.58	44.91	36.27
	Peer Group: (Consolidated)	N.A.	N.A.	N.A.	N.A.
	Industry Avg:	N.A.	N.A.	N.A.	N.A.

NAV per Equity Share	Issuer:				
	Consolidated	9.32	14.94	10.85	2.13
	Peer Group: (Consolidated)	N.A.	N.A.	N.A.	N.A.
	Industry Avg:	N.A.	N.A.	N.A.	N.A.
Notes:					

(1) Sourced from Prospectus dated March 11, 2021.

(2) Sourced from Consolidated Financial Statement submitted to the Stock Exchnages for FY 2020-21

(3) Sourced from Consolidated Financial Statement submitted to the Stock Exchnages for FY 2021-22

(4) Sourced from Consolidated Financial Statement submitted to the Stock Exchnages for FY 2022-23

Key ratios for the Company for the three fiscal years stated above shall be calculated as follows:

(i) Basic Earnings per Share (Rs.) = net profit after tax and adjustments, attributable to equity shareholders / Weighted average no. of equity shares outstanding during the fiscal year.

Earnings per share calculations are in accordance with the notified Ind AS 33 'Earnings per share' notified accounting standard by the Companies (Indian Accounting Standards) Rules of 2015 (as amended).

(ii) Diluted Earnings per Share (Rs.) = net profit after tax and adjustments, attributable for equity shareholders (after adjusting profit impact of dilutive potential equity shares, if any) / the aggregate of weighted average number of Equity shares outstanding during the year and the weighted average number of Equity shares that would be issued on conversion of all the dilutive potential Equity shares into Equity shares.

(iii) Total Income = Revenue from Operations and Other Income

(iv) P/E (Basic/Diluted) - Closing Market Price et the end of relevant fiscal year end on BSE/ Basic/Diluted EPS

(v) Return on Net Worth (%) = Net profit after tax, available for equity shareholders / Net worth at the end of the fiscal year.

(vi) Net Asset Value per Equity Share = Net worth at the end of the fiscal year./ Number of equity shares outstanding as at the end of fiscal year

# 14 Any other material information

Date of disclosure	Announcement
15-Aug-23	Pursuant to provisions of Regulation 47 (3) of the SEBI (LODR) Regulations, 2015, the newspaper clippings regarding the publication of unaudited financial results for the quarter ended June 30, 2023 published in Financial Express (English) and Jan Satta (Hindi) on August 15, 2023 are enclosed and the transcript of the earning call held on Monday, August 14, 2023 at 05:00 P.M., with regard to the unaudited financial results of the Company for the quarter ended June 30, 2023. The audio recordings of the said investor call are also made available on the Company's website at www.easemytrip.com
15-Aug-23	The Board of Directors at their meeting held on 14th August, 2023, has inter-alia considered, approved and taken on record the unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2023, which have been duly reviewed and recommended by the Audit Committee. Accordingly, we enclose herewith Unaudited (Standalone and Consolidated) Financial Results for the quarter ended June 30, 2023
14-Aug-23	Pursuant to Regulation 30 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), please find enclosed the presentation made to the investors on the unaudited standalone and consolidated financial results of the Company for the guarter ended 30th June, 2023.
14-Aug-23	The Board of Directors at their meeting held today i.e, August 14, 2023, has inter-alia, considered, approved and taken on record the Unaudited Financial Statements (Standalone and Consolidated) of the Company for the guarter ended June 30, 2023, which have been duly reviewed and recommended by the Audit Committee.
8-Aug-23	Board Meeting Intimation for Considering And Approving The Unaudited Standalone And Consolidated Financial Results Of The Company For The Quarter Ended On June 30, 2023 Along With Along With Limited Review Report Of The Statutory Auditors Thereon.
8-Aug-23	The newspaper clippings regarding publication of the Postal Ballot Notice of the Company, published in Financial Express (English) and Jan Satta (Hindi) on August 08, 2023 are enclosed.
8-Aug-23	Pursuant to provisions of Regulation 30 of SEBI (LODR), Regulations, 2015, copy of Postal Ballot dated August 07, 2023 along with explanatory statement seeking approval of Members of the Company by way of Special Resolution for the items are attached.
7-Aug-23	Board Meeting Outcome for Issuance Of 3,37,20,618 (Three Crores Thirty Seven Lacs Twenty Thousand Six Hundred Eighteen) Equity Shares Of Face Value Of INR 1 (Indian Rupee One Only) Each Of The Company To The Proposed Allottees On A Preferential Basis
3-Aug-23	The Company has on 02nd August, 2023 entered into a definitive agreement i.e., the Share Purchase Agreement and the Shareholder's Agreement with respective selling shareholders of each of Dook Travels Private Limited, Tripshope Travel Technologies Private Limited and Guideline Travels India Private Limited (collectively the "Target Companies") in connection with the proposed acquisitions of 51% stake in the aggregate paid-up equity shares capital of each of the Target Companies.
2-Aug-23	Board Meeting Intimation for The Proposal For Issuance Of Fully Paid Equity Shares Of The Company To The Selling Shareholders Of The Said Three Indian Companies Through Preferential Issue And Proposed Preferential Issue Of The Company Subject To Applicable Approvals
31-Jul-23	The Board of Directors at their meeting held today i.e., 31st July 2023, has inter-alia, considered and approved the following businesses: 1. Proposed acquisition of 51% of the aggregate paid-up share capital of each of Guideline Travels Holidays India Private Limited, Dook Travels Private Limited and Tripshope Travel Technologies Private Limited Proposed preferential issue of the Company
26-Jul-23	Board Meeting Intimation for Considering The Proposal Of Acquisition And Proposal For Issuance Of Equity Shares Through Preferential Issue Subject To All Such Regulatory/ Statutory Approvals As May Be Required Including The Approval Of Shareholders Of The Company.
5-Jul-23	Submission of the Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
30-Jun-23	Submission of the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Rikant Pittie & PACs
24-Jun-23	Submission fo the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Nishant Pitti & PACs
13-Jun-23	copy of the media release titled 'EaseMyTrip opens another franchise store in Jaipur' being issued to the media.
9-Jun-23	a copy of the media release titled 'EaseMyTrip becomes the official travel partner at the World Padel League 2023' being issued to the media.
7-Jun-23	a copy of the media release titled 'EaseMyTrip's Dubai subsidiary strengthen its Middle East business and onboards Sameer Bagul as Managing Director' being issued to the media.
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1-Jun-23	media release titled 'EaseMyTrip turns 15: Celebrates its Anniversary with Mega Sale, Unveiling Jaw-Dropping Discounts on Flights, Hotels, Buses, Cabs, Holidays, and More' being issued to the media.
31-May-23	Submission of the letter is sent to identified shareholders urging them to update their KYC details
30-May-23	Submission of the the transcript of the earning call held on Friday, 26th May, 2023, with regard to the audited financial results of the Company for the quarter and year ended 31st March, 2023.
29-May-23	Submission of the press release - 'EaseMyTrip opens another franchise store in Surat .
27-May-23	Submission of the annual secretarial compliance report for the year ended 31st March, 2023 is enclosed. This report has been issued by the Practicing Company Secretary.
27-May-23	Submission of the newspaper clippings regarding publication of the Audited Financial Results for the quarter and year ended March 31st, 2023, published in Financial Express (English) and Jan Satta (Hindi) on May 27th, 2023
27-May-23	Submission of the the audio recording of the Earnings Call held on Friday, 26th May, 2023 on Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March 2023 can be accessed at https://www.easemytrip.com/investor-relations.html
26-May-23	Submission of the a copy of the presentation made to the investors on the audited standalone and consolidated financial results of the Company for the quarter and year ended 31st March, 2023.
26-May-23	Submission of the press release - 'Highest-Ever GBR of Rs 8,051 Crores, Surges by 117% YoY in FY23.
26-May-23	Board Meeting Outcome for approval of Audited (Standalone And Consolidated) Financial Results For The Quarter / Year Ended March 31, 2023
22-May-23	Submission of the press release - EaseMyTrip and HT Digital teams up to bring out great offers for the customers of both the brands.
19-May-23	Board Meeting Intimation for Considering And Approving The Audited Standalone And Consolidated Financial Results Of The Company For The Quarter And Financial Year Ended
15-May-23	On March 31, 2023 Submission of the press release - EaseMyTrip partners with Swiggy and launches a Pan India offers to give exciting benefits to the users of both platforms.
8-May-23	Board Meeting Outcome for In Principle Approval For Acquisition Of Certain Entities/ Companies And Incorporation Of A Wholly Owned Subsidiary Of The Company To Carry On The Business Of General Insurance
3-May-23	Submission of the press release - EaseMyTrip and InterGlobe Technology Quotient renews it's long-term agreement for bookings.
2-May-23	Submission of the press release - EaseMyTrip opens its first franchise store in Patna' being issued to the media
2-May-23	Board Meeting Intimation for Other Business Matters
28-Apr-23	Submission of the press release -EaseMyTrip Partners with IIFA to Offer Customers an Exclusive Opportunity to Attend the Star-Studded Event' being issued to the media.
27-Apr-23	Submission of the press release - 'EaseMyTrip exhibited as the official travel partner at the Republic Summit 2023.
26-Apr-23	Submission of the press release - EaseMyTrip launches a special programme, EMT Royale, for its premium customers.
24-Apr-23	Submission of the press release - 'EaseMyTrip cools down the sweltering heat with Easy Summer Sale; enjoy ravishing discounts on flights, hotels, and more.
10-Apr-23	Submission of the a copy of the investor presentation made on Analyst and Investor Meet April 2023.
6-Apr-23	Submission of the press release -certificate as per regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01st January, 2023 till 31st March, 2023.
6-Apr-23	Submission of the press release - 'EaseMyTrip expands senior leadership; appoints Ashutosh Sharma as Vice President - Marketing' being issued to the media.
4-Apr-23	Submission of the Compliance Certificate Under Regulation 7(3) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 For Year Ended March 31, 2023
4-Apr-23	Submission of theCompliance Certificateduly signed by authorized signatory of KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agent, for the period from January 01, 2023 to March 31, 2023.
27-Mar-23	Submission of the press release - 'Boxed and branded: EaseMyTrip sponsors the IBA Women''s World Championship 2023' being issued to the media.
20-Mar-23	Submission of the press release -'EaseMyTrip completes 2 years of listing; presents a bounty of discounts on flights, hotels, and buses' being issued to the media.
16-Mar-23	Submission of the press release -'EaseMyTrip accorded as the Best Online Travel Portal in India at the Business Leader of the Year Event' being issued to the media.
3-Mar-23	Submission of the press release - 'EaseMyTrip and State Government of Andhra Pradesh signs a MoU for promotion of tourism in the state' being issued to the media
27-Feb-23	Submission of the press release - 'EaseMyTrip enters an advertisement agreement with Capri Global Holdings Private Limited for five years of Women's Premier League' being issued to the media
26-Feb-23	Submission of the Board Meeting Outcome for Entering Into An Advertisement Agreement With Capri Global Holdings Private Limited For 5 Years Starting From The First (1St) Season Of The Women'S Premier League T20 Cricket League Tournament

13-Feb-23	Submission of the press release - 'Land and get pampered: EaseMyTrip offers Levo Spa Salon vouchers to customers who land at Delhi, Goa and Pune' being issued to the media.
10-Feb-23	Submission of the transcript of the investor conference held on Monday, 06th February, 2023, with regard to the financial results of the Company for the quarter and nine months period ended 31st December, 2022
10-Feb-23	Submission of the press release - EaseMyTrip becomes the Associate Sponsor for Chennai Blitz' being issued to the media
7-Feb-23	Submission of he newspaper clippings regarding publication of the Unaudited Financial Results for the quarter and nine months ended December 31st, 2022, published in Financial
7-Feb-23	Express (English) and Jan Satta (Hindi) on February 07th, 2023 Submission of the newspaper clippings regarding publication of the Unaudited Financial Results for the quarter and nine months ended December 31st, 2022, published in Financial Express (English) and Jan Satta (Hindi) on February 07th, 2023
6-Feb-23	Submission of copy of the presentation made to the investors on the unaudited standalone and unaudited consolidated financial results of the Company for the quarter and nine months period ended 31st December, 2022. The audio recording and transcript of the Investors Conference will be uploaded on the website of the Company (www.easemytrip.com) and the Stock Exchanges, as prescribed under the Listing Regulation
6-Feb-23	Board Meeting Outcome for The Board Of Directors In The Meeting Held Today Have, Inter Alia, Approved The Unaudited Standalone And Consolidated Financials Results Of The Company For The Quarter And Nine Months Period Ended 31St December, 2022. Accordingly, please find the enclosed following: (a) Press Release on the financial results of the Company for the quarter and nine months period ended 31st December, 2022. (b) Unaudited standalone financials results of the Company for the quarter and nine months ended 31st December, 2022 together with the Auditor's Report issued by M/s S.R Batliboi & Associates LLP, Chartered Accountants, Statutory Auditors; and (c) Unaudited consolidated financials results of the Company for the quarter and nine months ended 31st December, 2022 together with the Auditor's Report issued by M/s S.R Batliboi & Associates LLP, Chartered Accountants, Statutory Auditors; and (c) Unaudited consolidated financials results of the Company for the quarter and nine months ended 31st December, 2022 together with the Auditor's Report issued by M/s S.R Batliboi & Associates LLP, Chartered Accountants, Statutory Auditors;
30-Jan-23	Board Meeting Intimation for For Considering And Approving The Unaudited Standalone And Consolidated Financials Results Of The Company For The Quarter And Nine Months Ended 31St December, 2022 Along With Limited Review Report Of Statutory Auditors Thereon
25-Jan-23	Announcement under Regulation 30 (LODR)-Acquisition - Easy Trip Planners Limited has signed Share Purchase Agreement with Glegoo Innovations Private Limited on 24th January, 2023. The Board of Directors at their meeting held on 24th January, 2023, has inter-alia, considered and approved the acquisition of Glegoo Innovations Private Limited ('Investee Company) by acquiring 55% share capital of the Investee Company.
24-Jan-23	Board Meeting Outcome for Acquisition Of Cheqin - the Company has entered into a definitive agreement subject to closing conditions to acquire the 55% stake in Glegoo Innovations Private Limited. In a growing market of online travel, Glegoo Innovations will be carrying business for developed ready to go to market Application 'CheQin' which is a market place which connects the travellers and hoteliers (or hosts) in real time empowers the hoteliers to have an access to live booking requests and manage the bookings on their own
23-Jan-23	Submission of press release - EaseMyTrip ventures into EaseMyTrip Franchise as Retail Outlets' being issued to the media
20-Jan-23	Submission of press release - 'EaseMyTrip becomes the official travel partner for Sharjah Warriors' being issued to the media
19-Jan-23	Submission of press release - 'EaseMyTrip announces the Republic Day Travel Sale with splendid discounts on flights, hotels, buses, cabs, cruises, holidays and more' being issued to the media
18-Jan-23	Board Meeting Intimation for Considering The Proposal Of Acquisition
17-Jan-23	Submission of press release - Avail INR 500 discount with MobiKwik Zip on your bookings exclusively on EaseMyTrip' being issued to the media.
4-Jan-23	Submission of Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
26-Dec-22	Submissoin of Press release - 'EaseMyTrip introduces its Special Programme EMTFAMILY for its Shareholders' being issued to the media
13-Dec-22	Submission of Press release - EaseMyTrip supports the under-privileged and invites them for Advanced Certificate course in Travel and Tourism with up to 100% scholarship' being issued to the media.
8-Dec-22	Submission of press release - EaseMyTrip to become the official travel partner for the First World Tennis League' being issued to the media
5-Dec-22	Submission of Press Released dated December 05, 2022 titled "GO FIRST enters into an exclusive GSA with EaseMyTrip for their sales in Saudi Arabia
2-Dec-22	Announcement under Regulation 30 (LODR)-Acquisition of Nutana Aviation Capital IFSC Private Limited ('Target Company'') by acquiring 75% share capital of the Target Company
1-Dec-22	Submission of press release - 'EaseMyTrip to acquire Nutana Aviation' being issued to the media
1-Dec-22	Board Meeting Outcome for For Acquiring Nutana Aviation - the Company is entering into a definitive agreement subject to closing conditions to acquire the 75% stake in Nutana Aviation Capital IFSC Private Limited. In a growing charter market across the globe, Nutana Aviation will be carrying business for renting and booking of charter aircrafts
30-Nov-22	Submission of press release -'EaseMyTrip becomes the travel partner for the prestigious International Indian Film Academy and Awards (IIFA) 2023' being issued to the media.
28-Nov-22	Submission of press release -'EaseMyTrip Introduces a Special Programme EMTPRO for its Elite Customers ' being issued to the media.
26-Nov-22	Disclosure Of Related Party Transactions For The Half Year Ended September 30, 2022

24-Nov-22	Board Meeting Intimation for Considering The Proposal Of Acquisition
23-Nov-22	Board Meeting Outcome for Allotment Of Equity Shares Under Bonus Issue - the allotment of 1,30,37,40,000 equity shares of face value of Rs. 1/- each as fully-paid up bonus equity shares, in the ratio of three (3) equity share of Rs.1/- each for every One (1) existing equity share of Rs.1/- each, to the Members whose names appeared in the Register of Members/List of beneficial owners as on November 22, 2022, being the record date fixed for that purpose. Consequently, the paid-up equity share capital of the Company stands increased from Rs. 43,45,80,000/- compromising 43,45,80,000 equity shares of Rs. 1/- each to Rs. 1,73,83,20,000/- compromising 1,73,83,20,000 equity shares of Rs. 1/- each.
22-Nov-22	Submisison of the transcript of the investor call conducted with regard to the financial results of the Company for the quarter and half year ended 30th September, 2022
22-Nov-22	Submission of press release - 'EaseMyTrip and Assam Tourism Development Corporation inks a MOU to develop tourism in Assam' being issued to the media
19-Nov-22	Board Meeting Intimation for Considering And Approving The Allotment Of Bonus Equity Shares
15-Nov-22	Submission of Press release - EaseMyTrip launches 2.0 Self-Booking Tool for corporates' being issued to the media.
14-Nov-22	Submission of Investor Presentation of Easy Trip Planners Limited
14-Nov-22	Submission of Press release - 'EaseMyTrip records its highest-ever Gross Booking Revenue (GBR) for Q2 ending September' being issued to the media
13-Nov-22	Submission of newspaper clippings regarding publication of the Unaudited Financial Results for the quarter ended and half year ended September 30, 2022, published in Financial Express (English) and Jan Satta (Hindi) on November 13th, 2022
11-Nov-22	Board Meeting Outcome for considering And Approving The Unaudited Financial Results (Standalone & Consolidated) For The Quarter Ended And Half Year Ended September 30, 2022
10-Nov-22	Submission fo Voting Results Of Postal Ballot And Scrutinizer Report
10-Nov-22	Initmation Tuesday, November 22, 2022 as The Record Date, For The Purpose Of Ascertaining The Eligibility Of Shareholders For Bonus And Split Of Shares.
4-Nov-22	Board Meeting Intimation for Considering And Approving The Unaudited Standalone And Consolidated Financial Results Of The Company For The Quarter And Half Year Ended September 30, 2022 Along With Limited Review Report
1-Nov-22	Submission of Press release - EaseMyTrip concludes its Travel Utsav Festive Sale with exceeding its sales to INR 555 crores from October 06th - 23rd' being issued to the media
29-Oct-22	Submission of Press release - 'A dual win for EaseMyTrip at the 29th Annual World Travel Tech Awards 2022' being issued to the media.
17-Oct-22	Submission of Press release - EaseMyTrip extends its Travel Utsav Festive Sale till 23rd October after witnessing an unprecedented sale of more than INR 350 crores in the sale period 6th to 16th October
14-Oct-22	Submission of Press release - EaseMyTrip to launch its Industry's first Save Now Buy Later (SNBL) scheme with added return of up to 20% on the investment as low as INR 100
12-Oct-22	Submission of the newspaper clippings regarding publication of the Postal Ballot Notice of the Company, published in Financial Express (English) and Jan Satta (Hindi) on October 12, 2022
11-Oct-22	Board considered and approved the issue of 3 (three) bonus equity shares for every 1 (one) fully paid-up equity share subject to shareholder's approval and Board considered and approved Sub-division/Split of each existing equity share of face value of Rs. 2/- (Rupees Two only) into 2 equity shares of face value of Rs. 1/- (Rupee One Only) fully paid- up subject to shareholder's approval.
11-Oct-22	Submission of copy of the Postal Ballot Notice dated October 10, 2022 along with explanatory statement, seeking approval of Members of the Company by way of Ordinary Resolution for bonus issue, sub-division of equity shares, increase in authorized share capital and MOA alteration
10-Oct-22	Board Meeting Outcome for Sub-Division/Split Of Each Existing Equity Share, Issue Of 3 (Three) Bonus Equity Shares For Every 1 (One) Fully Paid-Up Equity Share And Increase In Authorised Share Capital
7-Oct-22	Submission of Statement Of Investor Complaints For The Quarter Ended September 2022
6-Oct-22	Board Meeting Intimation for Consideration And Approval Of Raising Further Capital
4-Oct-22	submission of Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
1-Oct-22	Submission of Voting Results Of Postal Ballot And Scrutinizer Report
20-Sep-22	Submission of Investor Presentation (figures in USD) of Easy Trip Planners Limited.
16-Sep-22	Submisison of the disclosure under Regulation 10(7) in respect of acquisition under Regulation 10(1)(a)(i)of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 201 for Prashant Pitti
15-Sep-22	Submission of the disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Prashant Pitti, the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Nishant Pitti
15-Sep-22	Submission of the Investor presentation, Pursuant to Regulation 30(6) and 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
13-Sep-22	Submission of Press Release - EaseMyTrip becomes the presenting partner of Road Safety World Series T20 Tournament Season 2
12-Sep-22	Submission of Transcript Of 14Th Annual General Meeting Of Easy Trip Planners Limited

6-Sep-22	Submission of Press Release - EaseMyTrip becomes the Associate Sponsor of the prestigious South Indian International Movie Awards (SIIMA) 2022
2-Sep-22	disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Rikant Pittie & PAC, the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Prashant Pitti & PACs, the disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Prashant Pitti & PACs, the disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Prashant Pitti & PACs, the disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Prashant Pitti & PACs, the disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Prashant Pitti
1-Sep-22	Submisison of the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015
31-Aug-22	Submission of the Proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 filed with the exchanges on August 31, 2022 and also placed on the Company's website at www.easemytrip.com. The Chairman's speech as read out during the AGM Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Report of the Scrutinizer dated August 31, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 are enclosed in relation to the 14th Annual General Meeting o the Company held on Tuesday, August 30, 2022 at 04:00 P.M. (IST) through video conferencing.
31-Aug-22	Susmission of the newspaper clippings regarding publication of the Postal Ballot Notice of the Company, published in Financial Express (English) and Jan Satta (Hindi) on August 31st, 2022 are enclosed
29-Aug-22	Submission of Postal Ballot Notice dated August 26, 2022 along with explanatory statement, seeking approval of Members of the Company by way of Special Resolution for fund raising, increase in authorized share capital and MOA alteration
29-Aug-22	Submission of Press Release - EaseMyTrip and magicpin form a unique strategic partnership; to together bring the best of travel and local shopping offers.
26-Aug-22	Outcome of the Board Meeting: (i) Raising further capital and to create, offer, issue and allot such number of equity shares, non-convertible debt instruments along with warrants and convertible securities other than warrants, by way of qualified institutions placement, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and all other applicable laws, as may be considered appropriate, subject to shareholders approval and government / regulatory / statutory approvals and requirements, as applicable. (ii) Increase in authorized share capital, subject to shareholders' approval (iii) Alteration in the capital clause of the Memorandum of Association, subject to shareholders' approval (iv) Postal ballot notice for approval of shareholders and (vi) Appointment of Manisha Gupta & Associates, Companies Secretaries as Scrutinizer for postal ballot
23-Aug-22	Board Meeting Intimation for Consideration And Approval Of Raising Further Capital
19-Aug-22	Submission of Disclosures under Reg. 10(5) in respect of acquisition under Reg. 10(1)(a) of SEBI (SAST) Regulations, 2011
5-Aug-22	Submisison of Notice Of The 14Th Annual General Meeting Of The Company For The Financial Year 2021-22 Will Be Held On Tuesday, 30Th August, 2022 At 04.00 P.M. Through Video Conferencing / Other Audio Visual Means and Annual Report for FY 2022
3-Aug-22	Submission of the transcript of the investor call conducted after the meeting of Board of Directors on Friday, 29th July, 2022, with regard to the financial results of the Company for the quarter and year ended 30th June, 2022
2-Aug-22	Outcome of Board Meeting - the Board of Directors at their meeting held today i.e, August 02, 2022, has inter-alia, considered, approved and taken on record the following deferred matters: Re-appointment of M/s S.R. Batliboi & Associates LLP, Chartered Accountants Statutory auditors of the Company. Employee Stock Option Plan, subject to the shareholders' approval. Revised notice of the 14th Annual General Meeting to be held on Tuesday, August 30, 2022
30-Jul-22	Submisison of Audio Recording of Earnings Call with respect to Financial Results for the quarter ended 30th June, 2022
29-Jul-22	Submisison of Investor Presentation of Easy Trip Planners Limited for June 30, 2022
29-Jul-22	Board Meeting Outcome for Unaudited Financial Results (Standalone & Consolidated) For The Quarter Ended June 30, 2022
27-Jul-22	Board Meeting Intimation for Issuance Of Employee Stock Option Plan (ESOP), Subject To The Shareholders' Approval And Approval Of Notice Of Annual General Meeting (AGM) For The Financial Year 2021-22.
23-Jul-22	Board Meeting Intimation for Approval The Unaudited Standalone And Consolidated Financial Results Of The Company For The Quarter Ended On June 30, 2022 Along With
12-Jul-22	Limited Review Report Of The Statutory Auditors Thereon. Submission of Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018 and Statement Of Investor Complaints For The Quarter Ended June 2022
1-Jul-22	Intimation for Incorporation of a Wholly Owned Foreign Subsidiary - EaseMyTrip NZ Limited
28-Jun-22	Submission of Annual Secretarial Compliance Report for Financial Year ended as on 2022
31-May-22	Submission of Transcript of the investor call conducted after the meeting of Board of Directors on Thursday, 26th May, 2022, with regard to the financial results of the Company for
26-May-22	the guarter and year ended 31st March, 2022 Submission ofInvestor Presentation of Easy Trip Planners Limited for financials for FY 2022
25-May-22	Submission of Audited (Standalone And Consolidated) Financial Results For The Quarter / Year Ended March 31, 2022 And Statement Of Assets And Liabilities As On That Date Along With The Auditors' Report Thereon.
19-May-22	Board Meeting Intimation for Considering And Approving The Audited Standalone And Consolidated Financial Results Of The Company For The Quarter And Financial Year Ended On March 31, 2022

30-Apr-22	Submission of Format of the Initial Disclosure to be made by an entity identified as a Large Corporate : Annexure A
20-Apr-22	Submission of Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
12-Apr-22	Submission of Compliance Certificate Under Regulation 7(3) Of The Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015 For Half Year Ended March 31, 2022 and Certificate As Per Regulation 40(9) And 40(10) Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
31-Mar-22	The Board of Directors at their meeting held today i.e., 31st March, 2022, has inter-alia, considered and approved the following item: Pursuant to the latest amendment in Regulation 17 of SEBI (LODR) dated March 22, 2022 the Listed entity may appoint separate persons to the post of the Chairperson and the Managing Director or the Chief Executive Officer. In suppression to the earlier resolution passed in the Board Meeting held on 30th January, 2022 and in pursuant to the new amendment in Regulation 17 of SEBI (LODR), Mr. Nishant Pitti will continue to be the CEO of the company.
28-Mar-22	Board Meeting Intimation for Considering General Matters.
24-Mar-22	Change Of Name Of Our Registrar & Transfer Agent (RTA) From Kfin Technologies Private Limited To Kfin Technologies Limited
3-Mar-22	Board Meeting Outcome for The Board Of Directors Of The Company On March 03, 2022 Has Approved The Allotment Of 108,645,000 Equity Shares Of Face Value Of 2/- Each As Fully-Paid Up Bonus Equity Shares
28-Feb-22	Easy Trip Planners Ltdhas informed BSE that the meeting of the Board of Directors of the Company is scheduled on 03/03/2022, inter alia, to consider and approve allotment of Bonus Equity Shares
25-Feb-22	Submission of Transcript of the investor call conducted after the meeting of Board of Directors on Monday, 31st January, 2022, with regard to the financial results of the Company for the quarter ended 31st December, 2021
17-Feb-22	Submission of Revised Intimation Of Record Date Of Bonus Shares and Voting Results Of Postal Ballot And Revised Scrutinizer Report.
17-Feb-22	Intimation Of Record Date For Issue Of Bonus Equity Shares
17-Feb-22	Submission of report of the Scrutinizer- Mrs. Manisha Gupta, Manisha Gupta and Associates, Practicing Company Secretary dated February 17, 2022, that the members of the Company have accorded their approval with requisite majority through Postal Ballot mechanism/remote e-voting for the Resolutions mentioned in the said Notice of Postal Ballot.
4-Feb-22	Easy Trip Planners Limited has entered into a definitive agreement, subject to closing conditions, with Yolo Traveltech Private Limited to acquire the brand name, technology, runnin business expertise, data and team of Yolo Traveltech Private Limited on 03rd February, 2022.
31-Jan-22	Appointment of Mrs. Nutan Gupta as CEO w.e.f 1st April, 2022
30-Jan-22	Submission of Investor Presentation of Easy Trip Planners Limited for quarter ended 31st December, 2021
30-Jan-22	Board Meeting Outcome for Unaudited (Standalone And Consolidated) Financial Results For The Quarter Ended December 31St, 2021 As On That Date Along With The Limited Review Report Of The Auditors Thereon.
24-Jan-22	Board Meeting Intimation for Considering And Approving The Unaudited Financial Results For The Quarter Ended On December 31, 2021
17-Jan-22	Submission of Postal Ballot Notice dated January 12, 2022 along with explanatory statement, seeking approval of Members of the Company by way of Ordinary Resolution for issue of Bonus Equity Shares
12-Jan-22	Board Meeting Outcome for Board Approved And Recommended The Bonus Issue Of Equity Shares In The Proportion Of 1:1
7-Jan-22	Submission of Statement Of Investor Complaints For The Quarter Ended December 2021, Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018, Shareholding for the Period Ended December 31, 2021
7-Jan-22	Board Meeting Intimation for Considering The Proposal For Issue Of Bonus Shares.
29-Dec-21	EaseMyTrip signs ace actors Vijay Raaz and Varun Sharma as its first-ever Brand Ambassadors
20-Dec-21	Submission of disclosure under Regulation 10(5) in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Prashant Pitti
16-Dec-21	Board Meeting Outcome for EMT Acquires The Brand And Technology Of 'Yolobus' To Expand Its Non-Air Business
13-Dec-21	Board Meeting Intimation for The Purchase Of Technology And Brand Name.
18-Nov-21	Board Meeting Outcome for The Acquisition Of Spree Hotels & Real Estate Private Limited ('Target Company'') By Acquiring 100% Share Capital Of The Target Company
15-Nov-21	Board Meeting Intimation for Considering The Proposal Of Second Acquisition
11-Nov-21	Board Meeting Outcome for Board Has Declared Interim Dividend For The Financial Year 2021-22.
9-Nov-21	Fixes Record Date for Interim Dividend
8-Nov-21	Audio Recording of Earnings Call with respect to Financial Results for the second quarter ended 30th September, 2021
8-Nov-21	Board Meeting Intimation for Considering The Proposal For Declaration Of Interim Dividend, If Any, For The Financial Year 2021-22.

4-Nov-21	Submission of The newspaper clippings regarding publication of the Unaudited Financial Results for the Quarter and Half Year ended September 30, 2021
2-Nov-21	Submission of Press Release - EaseMyTrip announces exceptional Q2 results; more than 330% jump in profits and 291% jump in adjusted revenues
2-Nov-21	Board Meeting Outcome for The Unaudited Financial Statements (Standalone And Consolidated) Of The Company For The Quarter And Half Year Ended September 30, 2021 Along With Limited Review Report and submission of Investor presentation
28-Oct-21	Submission of EaseMyTrip aims first-ever acquisition- Traviate- India's first B2B travel marketplace
28-Oct-21	Board Meeting Outcome for The Company Has Entered Into A Non-Binding Agreement With The Traviate Online Private Limited (Investee Company) For Proposed Acquisition Of Investee Company.
27-Oct-21	Board Meeting Intimation for Considering And Approving The Unaudited Financial Results For The Quarter And Half Year Ended On September 30, 2021
21-Oct-21	Board Meeting Intimation for For Considering The Proposal Of Acquisition
16-Oct-21	Submission of Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
13-Oct-21	Submission of Shareholding for the Period Ended September 30, 2021
13-Oct-21	Submission of Press Release - EaseMyTrip offers a flat INR 5000 discount on return flight tickets to the London
11-Oct-21	Submission of Statement Of Investor Complaints For The Quarter Ended September 2021
4-Oct-21	Submission of Press Release - EaseMyTrip partners with Indian Pavilion at Dubai Expo 2020
30-Sep-21	Submission of (i) Postal Ballot-Outcome of AGM - Shareholders Meeting (ii) Postal Ballot-Scrutinizer's Report and (iii) Voting Results Under Regulation 44 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - 13Th Annual General Meeting
29-Sep-21	Submission of Press Release - EaseMyTrip launches industry-first option of discounted airfares to users with unconfirmed train tickets
27-Sep-21	Submission of Press Release - InterGlobe Technology Quotient and EaseMyTrip announce agreement worth \$10 million
21-Sep-21	Submission of Press release - Hon'ble High Court of Delhi passes an order in favour of EaseMyTrip regarding unsolicited messages
20-Sep-21	Submission of information by the company - The Company has made a criminal complaint with Cyber Crime cell of Delhi Police on September 18, 2021 to take appropriate action a per the law against the unsolicited messages.
16-Sep-21	Submission of media release titled "EaseMyTrip expands international presence to Philippines, Thailand, and the USA"
6-Sep-21	Submission of Newspaper Publication of Notice of 13th AGM to be held on 28th September, 2021
4-Sep-21	Submission of Notice Along With Integrated Report And Annual Financial Statements Of The 13Th AGM Of Easy Trip Planners Limited To Be Held On 28Th September, 2021, Tuesday and Annual Report
4-Sep-21	Submission of Newspaper publicationNewspaper publication for 13Th Annual General Meeting To Be Held On 28Th September, 2021 At 4:00 PM- Newspaper Publication
1-Sep-21	Outcome of Board Meeting - (i) Appointment of Ms. Priyanka Tiwari for the position of the Company Secretary and Chief Compliance Officer of the Company (ii) The 13th Annual General Meeting (AGM) of the Company will be held on September 28, 2021 (iii) Amendment in Share Capital Clause of Memorandum of Associationand (iv) Appointment of Manisha Gupta & Associates, Company Secretaries as Scrutinizer for 13th AGM.
17-Aug-21	Submission of outcome of Earnings Call held on 16th August, 2021
16-Aug-21	Submission of Unaudited Financial Results Quarter Ending 30Th June, 2021 With Correct File Attached
16-Aug-21	Submission of the Newspaper Announcement for the Unaudited Financials for quarter ended June 30, 2021
15-Aug-21	Submission of the investor presentation for the quarter ended 30th June, 2021
14-Aug-21	Board Meeting Outcome for Unaudited Standalone And Consolidated Financial Results
12-Aug-21	Submission of the Resignation of Preeti Sharma from the position of the Company Secretary and Compliance Officer.
8-Aug-21	Board Meeting Intimation for We Hereby Intimate That A Meeting Of The Board Of Directors Of The Company Will Be Held On 14Th August, 2021 At 6:30 P.M.
22-Jul-21	Submisison of the transcript of the investor call conducted after the meeting of Board of Directors on Tuesday, 15th June, 2021, with regard to the financial results of the Company for the quarter and year ended 31st March, 2021
21-Jul-21	Submission of Shareholding for the Period Ended June 30, 2021
19-Jul-21	Submission of Statement Of Investor Complaints For The Quarter Ended June 2021
14-Jul-21	Disclosure Of Related Party Transactions On Half Yearly Basis.
30-Jun-21	Submission of annual compliance report

26-Jun-21	Outcome of the Board Meeting (1) Constitution of the Management Committee and delegated powers of the Board of Directors to carry out, from time to time, all such activities as may be required and desirable in the business interests of the Company for the smooth operations and Management of the Company, which are provided in the Memorandum of Association of the Company under the Clause 'III (b) Matters which are necessary for furtherance of the Objects specified under S. No. III (a), to increase the stakeholders' value and for the purpose of its main business (2) To Incorporate Wholly-Owned Subsidiary Overseas companies (in Philippines, Thailand and United States of America) (3) To change the name of the Subsidiary Company in Singapore to reflect the Group Identity (4) Application for ATOL (Air Travel Organiser's License) to operate travel Business in United Kingdom through UK Subsidiary (5) To Explore the expansion of Business of the Company into all activities connected with Travel Industry viz. provisions of conveniences of all kinds of services in the Travel Industry in addition to the existing business services including lodging, and accommodation and to carry on the business of buying, selling and renting out properties (6) To enter into Arrangements for business promotion of the Company with the third parties, multiple brands and partners across industry (7) To enter into necessary arrangement / agreement with Bharat Bill Payment System Services to avail the services for the customers of the Company with an option to pay electricity bill, water bill, gas bill, mobile recharge, fast tag recharge, and other bill payment through the website and application
23-Jun-21	Board Meeting Intimation for Board Meeting 26Th June, 2021
16-Jun-21	Submission of newspaper clippings for financial results for FY 2021
15-Jun-21	Submission of Financials Results For Quarter And Year Ended 31St March ,2021, press release titled EaseMyTrip profits jump by 86% in FY20-21 despite lower bookings in pandemic year and Investor Presentation
8-Jun-21	Board Meeting Intimation for Intimation of Board Meeting For Financial Results
26-May-21	The Exchange has sought clarification from Easy Trip Planners Ltd on May 26, 2021 with reference to significant movement in price, in order to ensure that investors have latest relevant information about the company and to inform the market so that the interest of the investors is safeguarded
30-Apr-21	Submission of Initial Disclosure to be made by an entity identified as a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018
30-Apr-21	Submission of Investor Presentation of Easy Trip Planners Limited
28-Apr-21	Submission of RTA and Compliance Officer Certificate for Compliance Under Regulation 7(3) under LODR and certificate as per regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 19th March, 2021 till 31st March, 2021
22-Apr-21	Submission of press release titled "EaseMyTrip joins hands with JustDial for providing air travelservices
20-Apr-21	Submission of Shareholding patter as on March 31, 2021 and Statement Of Investor Complaints For The Quarter Ended March 2021
20-Apr-21	Pursuant to Reg 30 of SEBI (LODR) Reg, 2015, the Board of Directors of Company at their meeting held on i.e. Apr 19, 2021, has declared Interim Dividend of Rs. 2/- (100%) per Equity Share of face value of Rs. 2/- (Rs.Two only) each of the Company for the FY 2020-21. Total payout of Interim Dividend is Rs. 21,72,90,000/- (Rs Twenty One Crore Seventy Two Lakhs Ninety 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. Wed, Apr 28, 2021. The Intr. Div. will be paid/dispatched on or before 18th May, 2021
20-Apr-21	Appointment of Crowe Advisory Services (India) LLP (LLPIN: AAO-5909), Chartered Accountants, Mumbai as Internal Auditor of the Company for F.Y. 2020-21 and F.Y. 2021-22. Appointment of S. Anantha and Ved LLP (LLPIN: AAH-8229), Practicing Company Secretaries, Mumbai as Secretarial Auditor of the Company for F.Y. 2020-21 and F.Y. 2021-22
19-Apr-21	Outcome of the Board Meeting - Declared Interim Dividend of Rs. 21,72,90,000/- (100%) per Equity Share of face value of Rs.2/ - (Rupees Two only) each of the Company for the Financial Year 2020-21. 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. Wednesday, April 28, 2021. The Interim Dividend will be paid/dispatched on or before 18th May, 2021
14-Apr-21	Board Meeting Intimation for To Consider The Proposal For Declaration Of Interim Dividend, If Any, For The Financial Year 2020-21 & Fixes Record Date for Interim Dividend
23-Mar-21	Submission of Shareholding patter as on March 19, 2021

Source: Filings with BSE Note: The Company meets Investors/ Analysts/ Participants from time to time. Please refer to the website of the Stock Exchanges for the intimation of the schedule of such meetings and related details, as applicable. For further updates and information, please refer to the website of the Stock Exchanges i.e. www.bseindia.com and / or www.nseindia.com.

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This information is gathered, inter-alia, from the Prospectus of the Issuer, as amended, and from the filings made by the Issuer with the BSE Limited ("BSE") and / or the National Stock Exchange of India Limited ("NSE" and together with the BSE, the "Stock Exchanges") from time to time, price-volume data available on the website of the Stock Exchanges, other sources as disclosed herein and information / clarifications provided by the Issuer.

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