

February 17, 2025

LTTL/L&S/2024-25/02/22

To,  
The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Maharashtra, India

The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C - 1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Maharashtra, India

Dear Sir/Madam,

**Sub : Announcement under Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Prior intimation for meeting of the board of directors**

**Ref : Le Travenues Technology Limited (the "Company")**

**BSE Scrip Code: 544192 and NSE Symbol: IXIGO**

In compliance with Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby announce that the meeting of the board of directors (the "**Board**") of Le Travenues Technology Limited (the "**Company**") is scheduled to be held on Thursday, February 20, 2025, to inter-alia consider and approve the proposal for formulation of Employee Stock Option Scheme in terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, subject to the approval of the shareholders, other regulatory and statutory approvals as may be required.

In view of the above and in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ("**SEBI PIT Regulations**") and Le Travenues Technology Limited - Code of Conduct, to Regulate, Monitor and Report Trading by Designated Persons ("**LTTL Code of Conduct**"), please note that the Trading Window for trading / dealing in the securities of the Company will remain closed from Monday, February 17, 2025 for all Designated Persons along with their Immediate Relatives. Absent unusual developments, it is expected that the Trading Window will reopen after 48 hours of the submission of the outcome of the Board meeting to the Stock Exchanges by the Company, which is expected on February 23, 2025.

This is for your information and records.

Thanking You,

**For Le Travenues Technology Limited**

**Suresh Kumar Bhutani**  
**(Group General Counsel, Company Secretary and Compliance Officer)**