January 19, 2024

To,
National Stock Exchange of India Limited (NSE: RATEGAIN)
BSE Limited (BSE: 543417)

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir / Ma'am,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 02, 2024, inter-alia to consider and approve the Un-audited Standalone and Consolidated Financial Results ('Financial Results') of the Company for the quarter and nine months ended December 31, 2023.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the Trading Window for trading in the Company's equity shares has been closed from Monday, January 01, 2024 till the expiry of forty-eight (48) hours after the announcement/ declaration of the Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Please take the above information on record.

Yours faithfully,
For RateGain Travel Technologies Limited

(Thomas P. Joshua)
Vice President – Legal & Company Secretary
Memb. No.: F9839