

The General Manager
Dept. of Corporate Services
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai 400 001
Co. Code No. 500213

26 June 2019

Dear Sirs,

Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Annual General Meeting and Book Closure Intimation.

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members of our Company viz. International Travel House Limited will remain closed from Tuesday, 16th July 2019 to Saturday, 27th July 2019, both days inclusive, for the purpose of the Annual General Meeting ("AGM") of the Company to be held on Saturday, 27th July 2019.

The Dividend, as recommended by the Board of Directors, if approved at the AGM, will be paid on Friday, 2nd August 2019. The relevant details are as under:

Book Closure:

Tuesday, 16th July 2019 to Saturday, 27th July 2019, both days inclusive.

Annual General Meeting:

Day and Date : Saturday, 27th July 2019.
Time : 9.30 a.m.
Venue : Air Force Auditorium, Subroto Park, New Delhi - 110 010.

We request you to take the above information on record.

Thanking you.
Yours faithfully,

for International Travel House Limited



Janaki Aggarwal

Network Partner

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Approved by Department of Tourism, Government of India.
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