

13 October 2016

**The Secretary**  
The Stock Exchange, Mumbai  
1st Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai 400 001

**Fax No. 022-22722037/3121**  
**Co.Code No 500213**

Dear Sirs,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that a Meeting of the Board of Directors of the Company has been convened for Friday, 28 October 2016, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Six Months ended 30 September 2016.

Thanking you,

Yours faithfully,  
**for International Travel House Limited**



**Janaki Aggarwal**  
Company Secretary

**International Travel House Limited**

An ISO 9001 Travel Company

Registered Office : 'Travel House' T-2, Community Centre, Sheikh Sarai Phase-I, New Delhi-110017, India

CIN. : L63040DL1981PLC011941

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