

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

8 April 2016

**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 Saturday, the 16 April 2016, *inter alia*, to consider and approve the Audited Financial Results of the Company for the financial year ended 31 March 2016. Kindly note that the Board may consider declaration of dividend for the year 2015-16 while approving the Financial Results of the Company.

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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