

October 7, 2020

The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Board Meeting – October 14, 2020

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 Wednesday, October 14, 2020, (following the Audit Committee Meeting), to consider, inter alia, the Unaudited Financial Results for the Quarter and Half-Year ended September 30, 2020.

Thanking you,

Yours truly,

For International Travel House Limited



Vivek Kumar
Company Secretary