

October 11, 2021

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

Dear Sirs,

Board Meeting – October 18, 2021

In terms of Regulation 29 of the 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 Monday, October 18, 2021, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half year ended September 30, 2021.

Thanking you

Yours faithfully,

For International Travel House Limited

Meetu Gulati
Company Secretary