

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

9th January, 2020

Dear Sirs,

Board Meeting — 20th January, 2020

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 Monday, 20th January, 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2019.

Thanking you,

Yours faithfully,
International Travel House Limited



Janaki Aggarwal
Company Secretary

Network Partner

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Approved by Department of Tourism, Government of India.
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