

July 08, 2021

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

Dear Sirs,

**Board Meeting - July 15, 2021**

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 Thursday, July 15, 2021 *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2021.

Thanking you

Yours truly,

**For International Travel House Limited**



**Mohit Aggarwal**

**Chief Financial Officer**