

April 09, 2021

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

Dear Sirs,

**Sub: Board Meeting for consideration of Audited Financial Results for the
Quarter and Financial Year ended March 31, 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 on Saturday, April 17, 2021, to consider, inter alia, the following:

- a. Approval of Audited Financial Results for the Quarter and Financial Year ended March 31, 2021; and
- b. Recommendation of Dividend for the aforesaid financial year, if any.

Thanking you

Yours truly,

For International Travel House Limited



Vivek Kumar

Company Secretary