

The General Manager  
Corporate Relation Department  
The Stock Exchange, Mumbai  
1st Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street  
Mumbai 400 001  
Fax No. 022- 22721919  
Co. Code No. 500213

Central Depository Services Ltd.  
P.J. Towers  
17th Floor, Dalal Street, Fort  
Mumbai 400 001

The Secretary  
National Securities Depository Ltd.  
Trade World, 4th Floor  
Kamla Mills Compound  
Senapati Bapat Marg  
Lower Parel  
Mumbai 400 013

Dear Sir,

**CLOSURE OF REGISTER OF MEMBERS**

This is to inform you that the Register of Members and Share Transfer Books of our Company, viz. International Travel House Limited shall remain closed from Saturday, 27th August, 2016 to Monday, 5th September, 2016, both days inclusive on account of 35th Annual General Meeting of the Company convened on Monday, the 5th day of September, 2016 at 9.30 a. m. Proposed dividend of Rs. 4.25p per equity share of Rs. 10/- each for the financial year ended 31st March, 2016, if declared at AGM, will be paid on 13th September, 2016.

The above may be taken as compliance to Regulation 42 of the Listing Regulations.

Thanking you.

Yours faithfully,

for International Travel House Limited



Janaki Aggarwal  
Company Secretary

29 July, 2016

CC : MCS Share Transfer Agent Ltd.

**International Travel House Limited**

An ISO 9001 Travel Company

Registered Office : 'Travel House' T-2, Community Centre, Sheikh Sarai Phase-I, New Delhi-110017, India  
CIN. : L63040DL1981PLC011941

Tel : 91-11-26017808, 46059100 Fax : 91-11-26011543, 26015113

E-mail : travelhouse@ith.co.in Website : www.travelhouseindia.com

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