

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

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 Wednesday, 26th July, 2017 to Friday, 4th August, 2017, both days inclusive on account of 36th Annual General Meeting of the Company convened on Friday, the 4th day of August, 2017 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, 2017, if declared at AGM, will be paid on 14th August, 2017.

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

13 July, 2017

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

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