

25th July, 2023

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

Dear Sirs,

Sub: Outcome of Board Meeting

Further to our letter dated 17th July, 2023, we enclose, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the following, as approved by the Board of Directors of the Company ('the Board') at the Meeting held today i.e. 25th July, 2023:

- a) Unaudited Financial Results of the Company for the Quarter ended 30th June, 2023;
- b) Limited Review Report from the Statutory Auditors of the Company, Messrs. Deloitte Haskins & Sells LLP, on the aforesaid Unaudited Financial Results.

The Board at the aforesaid meeting also-

- i. Approved convening of the 42nd Annual General Meeting ('AGM') of the Company on **Tuesday, 12th September, 2023** through Video Conferencing/ Other Audio- Visual Means in conformity with the regulatory provisions and the circulars issued by the Ministry of Corporate Affairs, Government of India. The Notice of the AGM will be submitted in due course;
- ii. The final dividend of ₹3.50 per equity share of Rs. 10/- each for the financial year ended 31st March, 2023, as recommended by the Board at its meeting held



on 20th April, 2023, if declared by the Members at the 42nd AGM, will be paid between **Wednesday, 13th September, 2023 and Saturday, 16th September, 2023** to those Members entitled thereto;

- iii. Fixed, **Friday, 25th August, 2023** as the Record Date for the purpose of determining entitlement of the Members for payment of Dividend, referred in (ii) above; and
- iv. Approved, on the recommendation of the Nominations & Remuneration Committee, re-appointment of Mr. Pradeep Vasant Dhobale (DIN: 00274636) as an Independent Director for another period of five years w.e.f. 1st November, 2023, subject to the approval of the shareholders at ensuing Annual General Meeting. His current term will expire on 31st October, 2023.

We further advise that to the best of our knowledge and information, and as also confirmed by Mr. Dhobale, he has not been debarred from holding the office of Director by virtue of any order of SEBI or any other authority. There is no inter-se relationship between Mr. Dhobale and any other board member.

Brief profile of Mr. Dhobale is as given below:

Pradeep Vasant Dhobale (67), is an alumnus of the Indian Institute of Technology, Bombay. He was a Wholetime Director of ITC Limited (ITC) from January 2011 to December 2015 and held the responsibility for overseeing ITC's FMCG businesses. Prior to this, he held responsibility for Paperboards, Papers and Packaging businesses of ITC, and also represented the Finance and IT functions on the ITC Board.

Presently, he is actively involved in angel investing and start-up mentoring, inter alia, through Hyderabad Angels Forum for Entrepreneurship Development, of

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which he is Vice Chairman. He is also a member of the Court of Governors of ASCI- Administrative Staff College of India.

Dhobale has been an active member of several industry bodies. He has served as Chairman of the Andhra Pradesh State Council of the Confederation of Indian Industry (CII) and CII National Committee on Environment and Green Entrepreneurship Council. He is also a past President of the Indian Paper Manufacturers Association and the Indian Pulp and Paper Technical Association.

Dhobale is also the Founder President of the Indian School of Business – Centre for Executive Education, Alumni Association, Hyderabad Chapter.

The Meeting commenced at 12:10 p.m. and concluded at 1:50 p.m.

Yours truly,

For International Travel House Limited

Meetu Gulati

Company Secretary & Compliance Officer

Encl: a/a.

