

**31<sup>st</sup> March, 2020**

**The General Manager  
Dept. of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort  
Mumbai 400 001**

**Dear Sirs,**

**Sub: Extension of the term of appointment of Chief Executive Officer**

We write to advise that the Board of Directors of the Company ('the Board') have extended the term of appointment of Mr Ajay Kumar as the Chief Executive Officer of the Company for a period of one month from 31<sup>st</sup> March, 2020, that is, up to 30<sup>th</sup> April, 2020.

We further advise that at the time of consideration of the above by the Nomination and Remuneration Committee and the Board, the Trading Window for purchasing / selling or dealing in the shares of the Company for Designated Employees (and their Immediate Relatives) was closed in terms of the ITHL Code of Conduct for Prevention of Insider Trading – 2019.

The Trading Window will now open 48 hours from the announcement to the Stock Exchange of the Audited Financial Results of the Company for the financial year ending on 31<sup>st</sup> March, 2020.

Thanking You.

Yours truly

**For International Travel House Limited**

Sd/-

Janaki Aggarwal

**Company Secretary**

Contact No. : 9810076687 / 8800195326