

21st January, 2016

The Secretary
The Delhi Stock Exchange
Limited
3/1, Asaf Ali road
New Delhi 110 002

Fax No. 011- 46470053/54
Co.Code No 109092

The Secretary
The Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

Fax No. 022-22722037/3121
Co.Code No 500213

Dear Sirs,

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 for Friday, the 29th January, 2016, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2015.

Thanking you,

Yours faithfully,

for International Travel House Limited



Janaki Aggarwal
Company Secretary

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

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