

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

9 February 2018

Dear Sirs,

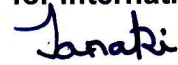
Materiality Policy – List of Authorised Persons

Please find enclosed updated list (alongwith contact details) of the persons authorised to determine materiality of an event / information pursuant to the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchange.

The contact details of authorised persons have also been posted on the Company's website www.travelhouseindia.com.

Thanking you

Yours faithfully,
for International Travel House Limited


Janaki Aggarwal
Company Secretary

Encl. as above.

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 : 91-11-26015113

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

Approved by Department of Tourism, Government of India • ADTOI • IATA • ICPB • PATA • TAAI • WTO

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GlobalStar
Travel Management

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Annexure

Contact details of persons, any two jointly, authorised by Board of Directors to determine materiality of an event / information pursuant to the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchange:

Name	Designation	Phone No.	Email ID
Ms Janaki Aggarwal	Company Secretary	011 46059112	janakiaggarwal@ith.co.in
Mr Savio Sequeria	Chief Financial Officer	011 46059104	Saviosequeria@ith.co.in
Mr Ajay Kumar	Chief Executive Officer	01146059101	AjayKumar@ith.co.in

Janaki

