

International Travel House Limited An ISO 9001:2015 Certified company CIN.: L63040DL1981PLC011941

3 June 2020

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

Dear Sirs,

Sub: Board Meeting for consideration of Audited Financial Results for the Quarter and Financial Year ended 31 March 2020

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 Saturday, 6 June 2020, to consider, inter alia, the following:

- a. Approval of Audited Financial Results for the Quarter and Financial Year ended 31 March 2020; and
- b. Recommendation of Dividend for the aforesaid financial year, if any.

Thanking You,

Your faithfully

For International Travel House Limited

Janaki Aggarwal Company Secretary



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