

January 6, 2022

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

Dear Sirs,

Board Meeting – 14th January, 2022

In terms of Regulation 29 of the 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, 14th January, 2022, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Period ended December 31, 2021.

Yours faithfully,

For International Travel House Limited

Meetu Gulati
Company Secretary