

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

6 July 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,

## Board Meeting - 14 July 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 Tuesday, 14 July 2020, (following the Audit Committee Meeting), to consider, inter alia, the Unaudited Financial Results for the Quarter ended 30 June 2020.

Thanking you,

Yours faithfully, International Travel House Limited

Janaki Aggarwal Company Secretary



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