

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

October 7, 2020

The General Manager Dept. of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai 400 001</u>

Board Meeting - October 14, 2020

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 Wednesday, October 14, 2020, (following the Audit Committee Meeting), to consider, inter alia, the Unaudited Financial Results for the Quarter and Half-Year ended September 30, 2020.

Thanking you,

Yours truly,

For International Travel House Limited

Vivek Kumar Company Secretary



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