

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

July 08, 2021

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

Dear Sirs,

## Board Meeting - July 15, 2021

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 Thursday, July 15, 2021 *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2021.

Thanking you

Yours truly, For International Travel House Limited

mohit Agent

Mohit Aggarwal Chief Financial Officer



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Approved by Department of Tourism, Government of India.
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