

International Travel House Limited

An ISO 9001:2015 Certified company

CIN.: L63040DL1981PLC011941

April 09, 2021

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

Dear Sirs,

## Sub: Board Meeting for consideration of Audited Financial Results for the Quarter and Financial Year ended March 31, 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 on Saturday, April 17, 2021, to consider, inter alia, the following:

- a. Approval of Audited Financial Results for the Quarter and Financial Year ended
   March 31, 2021; and
- b. Recommendation of Dividend for the aforesaid financial year, if any.

Thanking you

Yours truly,

For International Travel House Limited

Vivek Kumar

**Company Secretary** 



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Approved by Department of Tourism, Government of India.

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