

The Secretary
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

19 July 2018

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 Monday, 30 July 2018, inter alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30 June 2018.

Thanking you,

Yours faithfully,
for International Travel House Limited



Janaki Aggarwal
Company Secretary

International Travel House Limited

An ISO 9001 Travel Company

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Approved by Department of Tourism, Government of India • ADTOI • IATA • ICPB • PATA • TAAI • WTO