

The General Manager
Dept. of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

22 January 2019

Dear Sirs,

Board Meeting — 13 February 2019

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, 13 February 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31 December 2018.

Thanking you,

Yours faithfully,
for International Travel House Limited



Janaki Aggarwal
Company Secretary

Network Partner

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Approved by Department of Tourism, Government of India.

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