

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

23 October 2018


Dear Sirs,

Board Meeting — 1st November, 2018

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, 1 November 2018, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Six Months ended 30 September, 2018.

Thanking you,

Yours faithfully,
for International Travel House Limited



Janaki Aggarwal
Company Secretary

International Travel House Limited

An ISO 9001 Travel Company

CIN. : L63040DL1981PLC011941

Corporate Office : JMD Pacific Square, Unit No. 101, 1st Floor, Sector-15, Part-II, Gurugram, Haryana-122001, India, • Tel.: 0124-4786300

Regd. Office : 'Travel House' T-2, Comm. Centre, Sheikh Sarai Phase-I, New Delhi-110017, India, • Tel : 91-11-26017808, 46059100

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