

The General Manager
Dept. of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street, Fort

24th September, 2019

Dear Sirs,

Board Meeting — 15th October, 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 Tuesday, 15th October, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Second Quarter and Half Year ended 30th September, 2019.

Thanking you,

Yours faithfully,
International Travel House Limited



Janaki Aggarwal
Company Secretary