

17th July, 2023

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

Dear Madam/ Sir,

Board Meeting- 25th July, 2023

In terms of Regulation 29 of the 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, 25th July, 2023 *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2023 alongwith the Notes thereto.

Yours faithfully,

International Travel House Limited

Meetu Gulati
Company Secretary and Compliance Officer