

26 October 2017

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

Fax No. 022-22722037/3121 Co.Code No 500213

## 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 Thursday, 9 November 2017, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Six Months ended 30 September 2017.

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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Tel: 91-11-26017808, 46059100 Fax: 91-11-26011543, 26015113

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

