

International Travel House Limited An ISO 9001:2015 Certified company CIN.: L63040DL1981PLC011941

5th July, 2019

The General Manager Dept. of Corporate Services BSE Limited 1st Floor, New Trading Ring Rotunda Building, P.J. Towers, Dalal Street, Fort Co. Code No. 500213

Dear Sirs,

Board Meeting — 15th July, 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 Monday, 15th July, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2019.

Thanking you,

Yours faithfully, International Travel House Limited

Janaki Aggarwal Company Secretary



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Approved by Department of Tourism, Government of India.
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