

**The General Manager
Dept. of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400001**

30 July 2018

Dear Sirs,

Unaudited Financial Results for the Quarter ended 30th June, 2018

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Unaudited Financial Results of the Company for the quarter ended 30 June 2018, approved by the Board of Directors of the Company at the meeting held on 30 July 2018. The meeting commenced at 11:30 a.m. and concluded at 01:25 p.m.

A copy of the 'Limited Review' Report of the Auditors of the Company in respect of the said Results is also enclosed.

Thanking you,

Yours faithfully,
for International Travel House Limited



**Janaki Aggarwal
Company Secretary**

Encl: A/a.

International Travel House Limited

An ISO 9001 Travel Company

Registered Office : 'Travel House' T-2, Community Centre, Sheikh Sarai Phase-I, New Delhi-110017, India

CIN. : L63040DL1981PLC011941

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

E-mail : travelhouse@ith.co.in Website : www.travelhouseindia.com

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

Network Partner
GlobalStar
Travel Management
Leaders in Multinational Travel

INTERNATIONAL TRAVEL HOUSE LIMITED

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2018

(₹. in Lacs)

Sl. No.	Particulars	3 months ended 30.06.2018	Twelve months ended 31.03.2018	Corresponding 3 months ended 30.06.2017
1	Total Income from Operations	5,216.15	20,769.27	5,219.60
2	Net Profit / (Loss) for the period (before tax and Exceptional items)	236.35	1,151.14	479.53
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	236.35	1,151.14	479.53
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	167.64	695.40	302.86
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	155.73	602.05	287.41
6	Equity Share Capital	799.45	799.45	799.45
7	Reserves (excluding Revaluation Reserve)		15,594.51	
8	Earnings Per Share (of ₹10/- each):			
	1. Basic (₹) :	2.10	8.70	3.79
	2. Diluted (₹) :	2.10	8.70	3.79

Note :

a). The above is an extract of the detailed format of Statement of Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed Financial Results and this extract were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 30th July, 2018. The full format of the Statement of Unaudited Financial Results are available on the Company's website (www.travelhouseindia.com) and on the website of BSE Limited (www.bseindia.com).

b). The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and the related Report does not have any impact on the above 'Results and Notes' for the Quarter ended 30th June, 2018 which needs to be explained.

Registered Office :

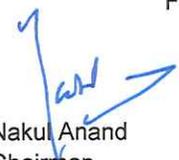
'Travel House', T-2, Community Centre, Sheikh Sarai,
Phase-1, New Delhi - 110017, India

Dated : 30th July, 2018

Place : New Delhi



For and on behalf of the Board


Nakul Anand
Chairman


Savio Sequeira
Chief Financial Officer

INTERNATIONAL TRAVEL HOUSE LIMITED					
Statement of Unaudited Financial Results for the Quarter ended 30th June, 2018					
(₹. in Lacs)					
Particulars		3 months ended	Corresponding	Preceding	Twelve Months
		30.06.2018	3 months ended	3 Months ended	ended
		Unaudited	Unaudited	Audited	31.03.2018
					Audited
a) Revenue from Operations	(1)	5,120.27	5,145.58	5,327.74	20,434.51
b) Other Income	(2)	95.88	74.02	60.05	334.76
TOTAL INCOME (1+2)	(3)	5,216.15	5,219.60	5,387.79	20,769.27
EXPENSES					
a) Employee Benefits Expense		1,306.96	1,243.57	1,258.49	5,128.57
b) Finance Costs		0.34	1.07	13.56	22.15
c) Car Hire Charges		1,724.00	1,562.31	1,817.29	6,718.92
d) Service Charges		592.90	608.94	612.20	2,476.57
e) Depreciation and Amortisation Expense		261.52	287.18	262.97	1,102.30
f) Other Expenses		1,094.08	1,037.00	1,084.26	4,169.62
TOTAL EXPENSES	(4)	4,979.80	4,740.07	5,048.77	19,618.13
PROFIT BEFORE TAX (3 - 4)	(5)	236.35	479.53	339.02	1,151.14
TAX EXPENSE					
a) Current Tax		130.01	223.91	148.38	559.63
b) Deferred Tax		(61.30)	(47.24)	1.44	(103.89)
PROFIT FOR THE PERIOD (5 - 6)	(7)	167.64	302.86	189.20	695.40
OTHER COMPERHENSIVE INCOME					
a) Items that will not be reclassified to profit or loss	(8)	(16.80)	(23.63)	(55.57)	(142.76)
b) Income Tax relating to items that will not be reclassified to profit or loss		4.89	8.18	19.24	49.41
TOTAL COMPREHENSIVE INCOME (7+8)	(9)	155.73	287.41	152.87	602.05
PAID UP EQUITY SHARE CAPITAL (Ordinary Shares of ₹ 10/- each)		799.45	799.45	799.45	799.45
RESERVES EXCLUDING REVALUATION RESERVES					15,594.51
Earnings Per Share (of ₹ 10/- each):					
(a) Basic (₹.)		2.10	3.79	2.37	8.70
(b) Diluted (₹.)		2.10	3.79	2.37	8.70

Notes :

- A The Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 30th July, 2018.
- B Figures for the corresponding previous periods are re-arranged, wherever necessary, to conform to the figures of the current period.
- C The figures for the preceding 3 months ended 31.03.2018 are the balancing figures between the audited figures in respect of the full financial year ended 31.03.2018 and the year to date figures up to the third quarter of that financial year.
- D The Company operates only in one segment i.e. 'Travel Related Services'.
- E The Company being in the service industry, the information as regards stock in trade, consumption of raw materials and purchase of traded goods is not applicable.
- F The Register of Members of the Company shall remain closed for the purpose of dividend from 25th August, 2018 to 5th September, 2018, both days inclusive.
- G The 37th Annual General Meeting of the Company has been convened for 5th September, 2018.
- H The Company does not have any exceptional item to report for the above periods.
- I This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Limited Review

The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and the related Report does not have any impact on the above 'Results and Notes' for the Quarter ended 30th June, 2018 which needs to be explained.

Registered Office :
'Travel House', T-2, Community Centre, Sheikh Sarai,
Phase-1, New Delhi - 110017, India

Dated : 30th July, 2018
Place : New Delhi

For and on behalf of the Board


Nakul Anand
Chairman


Savio Sequeira
Chief Financial Officer



INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

**TO THE BOARD OF DIRECTORS OF
INTERNATIONAL TRAVEL HOUSE LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **INTERNATIONAL TRAVEL HOUSE LIMITED** ("the Company"), for the Quarter ended June 30, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DELOITTE HASKINS & SELLS LLP
Chartered Accountants
(Firm's Registration No. 117366W/W-100018)


(Sameer Rohatgi)
Partner
(Membership No. 094039)



New Delhi, July 30, 2018