

**INTERNATIONAL TRAVEL HOUSE LIMITED**

Regd. office : 'Travel House', T-2, Community Centre, Sheikh Sarai, Phase- I, New Delhi -110 017.

An ISO 9001 Travel Company

Shareholders/Investors may register their complaints at investor_TH@ith.co.in

UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED 30TH JUNE, 2011

(Rs. in Lacs)

Sl. No.	Particulars	Quarter ended	Quarter ended	Twelve Months ended
		30.06.2011	30.06.2010	31.03.2011
		Unaudited		Audited
		(1)	(2)	(3)
1.	Income from Operations	4,074	3,298	14,607
2.	Expenditure			
	a. Employees Cost	703	558	2,590
	b. Car Fuel, Oil and Lubricants	247	216	934
	c. Car Hire Charges	1,174	828	3,973
	d. Service Charges	431	327	1,445
	e. Depreciation	260	245	1,002
	f. Other Expenditure	590	497	2,274
	g. Total	3,405	2,671	12,218
3.	Profit from Operations Before Other Income and Interest (1 - 2)	669	627	2,389
4.	Other Income	82	12	169
5.	Profit Before Interest (3 + 4)	751	639	2,558
6.	Interest	3	8	23
7.	Profit from ordinary activities after Interest and Before Tax (5 - 6)	748	631	2,535
8.	Tax Expense	244	204	864
9.	Net Profit from ordinary activities After Tax (7 - 8)	504	427	1,671
10.	Paid-up Equity Share Capital (Ordinary Shares of Rs.10/- each)	799	799	799
11.	Reserves Excluding Revaluation Reserves	-	-	8,046
12.	Earning Per Share (Rs.)			
	- Basic and Diluted	6.30	5.34	20.90
13.	Public Shareholding			
	- Number of Shares	3,062,599	3,062,599	3,062,599
	- Percentage of Shareholding	38.31	38.31	38.31
14.	Promoters and promoter group shareholding			
	a. Pledged/Encumbered			
	- Number of Shares	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-
	- Percentage of shares (as a % of the total share capital of the Company)	-	-	-
	b. Non-encumbered			
	- Number of Shares	4,931,901	4,931,901	4,931,901
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100
	- Percentage of shares (as a % of the total share capital of the Company)	61.69	61.69	61.69

Notes:

- The Unaudited Financial Results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 8th August, 2011.
- Figures for the previous periods are re-arranged, wherever necessary, to conform to the figures for the current period.
- The Company operates only in one segment i.e. 'Travel Related Services'.
- 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. The Company does not have any Exceptional or Extraordinary item to report for the above periods.
- During the quarter, no investor complaint was received. There were no complaints pending at the beginning of the quarter.
- This statement is as per Clause 41 of the Listing Agreement.

Limited Review :-

The Limited Review as required under Clause 41 of the Listing Agreement has been completed and the related Report forwarded to the Stock Exchanges. This Report does not have any impact on the above 'Results and Notes' for the quarter ended 30th June, 2011 which needs to be explained.

For and on Behalf of the Board

Date : 08th August, 2011
Place : New Delhi

JEHANGIR J. GHADIALI
Managing Director

RAGHUPATI WAHI
Chief Financial Officer