

**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 (PROVISIONAL)

FOR THE QUARTER ENDED 31ST DECEMBER, 2009

(Rs. in Lakhs)

Sl. No.	Particulars	3-Months ended	3-Months ended	9-Months ended	9-Months ended	12-Months ended
		31.12.2009	31.12.2008	31.12.2009	31.12.2008	31.03.2009
		Unaudited		Unaudited		Audited
		(1)	(2)	(3)	(4)	(5)
1.	Income from Operations	2,278	1,895	5,945	6,125	7,896
2.	Expenditure					
	a. Employees Cost	546	550	1,612	1,648	2,195
	b. Car Fuel, Oil and Lubricants	189	177	508	587	736
	c. Service Charges	273	254	758	770	1,017
	d. Depreciation	242	242	724	712	955
	e. Other Expenditure	507	443	1,348	1,344	1,743
	Total	1,757	1,666	4,950	5,061	6,646
3.	Profit from Operations Before Other Income and Interest (1 - 2)	521	229	995	1,064	1,250
4.	Other Income	121	62	212	166	174
5.	Profit from Operations Before Interest (3 + 4)	642	291	1,207	1,230	1,424
6.	Interest	8	20	35	63	79
7.	Profit from Ordinary Activities Before Tax (5 - 6)	634	271	1,172	1,167	1,345
8.	Tax Expense					
	- Current Tax	227	98	405	403	471
	- Deferred Tax	(20)	(6)	(24)	(17)	(32)
	- Fringe Benefit Tax	-	23	-	65	87
9.	Net Profit from Ordinary Activities After Tax (7 - 8)	427	156	791	716	819
10.	Paid-up Equity Share Capital (Face value of Rs. 10/- per share)	799	799	799	799	799
11.	Reserves Excluding Revaluation Reserves	-	-	-	-	5,903
12.	Earning Per Share (EPS) (Rs.)					
	- Basic and Diluted EPS	5.34	1.95	9.89	8.96	10.24
13.	Public Shareholding					
	- Number of Shares	3,062,599	3,062,599	3,062,599	3,062,599	3,062,599
	- Percentage of Shareholding	38.31	38.31	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:

1. The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 29th January, 2010.
2. Figures for the previous year/period have been re-arranged wherever necessary.
3. The Company operates only in one segment i.e. 'Travel Related Services'.
4. 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.
5. During the quarter no investor complaint was received. No complaint was pending at the beginning of the quarter.

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 31st December, 2009 which needs to be explained.

For and on Behalf of the Board

JEHANGIR J. GHADIALI
Managing DirectorRAGHUPATI WAHI
Chief Financial OfficerDate : 29th January, 2010
Place : New Delhi