

January 05, 2021

The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Board Meeting - January 16, 2021

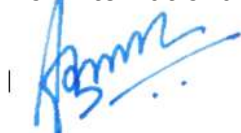
Dear Sirs,

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 Saturday, January 16, 2021, (following the Audit Committee Meeting), to consider, inter alia, the Unaudited Financial Results for the Third Quarter ended December 31, 2020.

Thanking you

Yours truly,

For International Travel House Limited



Vivek Kumar

Company Secretary