

9th July, 2024

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

Dear Sirs,

Board Meeting – 16th July, 2024

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 Tuesday, 16th July, 2024, to, inter-alia, consider and approve, the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2024 along with the Notes thereto.

Yours faithfully,

For International Travel House Limited

Meetu Gulati
Company Secretary & Compliance Officer