

16<sup>th</sup> April, 2025

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

Dear Sirs,

**Board Meeting – 23<sup>rd</sup> April, 2025**

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 Wednesday, 23<sup>rd</sup> April, 2025, inter-alia, to:

- a. Consider and approve the Audited Financial Results of the Company for the Quarter and Twelve months ended 31<sup>st</sup> March, 2025, the Balance Sheet as on that date, the Statement of Profit & Loss and the Cash Flow Statement for the financial year ended on that date and the Notes thereto; and
- b. Consider and recommend Final Dividend for the financial year ended 31<sup>st</sup> March, 2025.

Yours faithfully,

**For International Travel House Limited**

**Meetu Gulati**  
**Company Secretary & Compliance Officer**