

23rd July, 2024

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

Dear Sirs,

Publication of Notice re: 43rd Annual General Meeting of the Company to be held on 29th August, 2024 through Video Conferencing / Other Audio Visual Means

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the newspaper clippings of the Notice published on the subject matter on 23rd July, 2024 in Delhi editions of the following newspapers:

- 'Financial Express' (English), and
- 'Jansatta' (Hindi).

The aforesaid Notice was also published, inter alia, in the Chandigarh, Pune, Lucknow, Kolkata, Bengaluru, Chennai, Kochi, Hyderabad, Ahmedabad and Mumbai editions of Financial Express.

Yours faithfully,

For International Travel House Limited

Meetu Gulati
Company Secretary & Compliance Officer

Encl: A/a



INTERNATIONAL TRAVEL HOUSE LIMITED

CIN: L63040DL1981PLC011941

Regd. Office: Travel House, T-2, Community Centre, Sheikh Sarai,

Phase-I, New Delhi - 110 017

Tel: 011-2601 7808

E-mail: Investor_TH@th.co.in | Website: www.internationaltravelhouse.in

Members are hereby informed that the 43rd Annual General Meeting ('AGM') of the Company will be held on **Thursday, 29th August, 2024 at 11:00 a.m.** (IST) through Video Conferencing / Other Audio Visual Means, in conformity with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India.

The Notice of the 43rd AGM ('AGM Notice') and the Report and Accounts 2024, in conformity with the regulatory requirements, will be sent only through electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories. The AGM Notice and the Report and Accounts 2024 will be available on the Company's website (www.internationaltravelhouse.in), and on the website of BSE Limited (www.bseindia.com), where the Company's shares are listed. The Company will also provide physical copies of the AGM Notice and the Report and Accounts 2024 to the Shareholders upon request.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 43rd AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the Company has engaged the services of National Securities Depository Limited ('NSDL').

Members who hold shares in the certificate form or who have not registered their e-mail addresses with the Company or with the Depositories and wish to receive the AGM Notice and the Report and Accounts, 2024, or attend the AGM, or cast their votes through remote e-voting or e-voting during the AGM, are required to register their e-mail addresses with the Company by filling the form available on Company's website at <https://www.internationaltravelhouse.in/pdf/ISR-1.pdf>.

The Final Dividend of ₹ 5.00 per Equity Share of ₹ 10/- each, recommended by the Board of Directors of the Company for the financial year ended 31st March, 2024, if declared at the 43rd AGM, will be remitted, after deduction of tax at source, through electronic mode to those Members who have furnished their required bank details to the Company/ the respective Depository Participants ('DPs'). Members who have not opted for remittance of dividend through electronic mode and wish to avail the same, are required to provide their bank details, including IFSC (Indian Financial System Code) and MICR (Magnetic Ink Character Recognition), to the respective DPs, in case shares are held in dematerialised form, or to the Company, where shares are held in certificate form on or before **9th August, 2024**, failing which dividend warrants/ demand drafts will be sent to their registered address by post. Members holding shares in the certificate form may use the prescribed form for this purpose, which may be accessed on the Company's website at <https://www.internationaltravelhouse.in/pdf/ISR-1.pdf>, or can be furnished by the Company on request.

International Travel House Limited

Meetu Gulati

Company Secretary

Date: 22nd July, 2024

