

7<sup>th</sup> October, 2024

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

Dear Sirs,

**Board Meeting – 14<sup>th</sup> October, 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 Monday, 14<sup>th</sup> October, 2024, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Six months ended 30<sup>th</sup> September, 2024 along with the Statement of Assets and Liabilities and Statement of Cash Flows for the half year ended on that date and the Notes thereto.

Yours faithfully,

**For International Travel House Limited**

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