



International Travel House Limited  
An ISO 9001:2015 Certified company  
CIN.: L63040DL1981PLC011941

17<sup>th</sup> July, 2023

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

Dear Madam/ Sir,

**Board Meeting- 25<sup>th</sup> July, 2023**

In terms of Regulation 29 of the 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, 25<sup>th</sup> July, 2023 *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2023 alongwith the Notes thereto.

Yours faithfully,

**International Travel House Limited**

**Meetu Gulati**  
**Company Secretary and Compliance Officer**