

The General Manager
Dept. of Corporate Services
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai 400 001

2 April 2019

Dear Sirs,

Board Meeting for consideration of Audited Financial Results
for the Quarter and Financial Year ended 31 March 2019

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, 15 April 2019, to consider, inter alia, the following:

- a. Approval of Audited Financial Results for the Quarter and Financial Year ended 31 March 2019, and
- b. Recommendation of Dividend for the aforesaid financial year.

Thanking you,

Yours faithfully,

for International Travel House Limited



Janaki Aggarwal
Company Secretary

Network Partner

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Approved by Department of Tourism, Government of India.

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