

April 14, 2022

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

Dear Sirs,

**Board Meeting for consideration of Audited Financial Results for the Quarter
and Financial Year ended 31st March, 2022**

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, 26th April, 2022, to consider, inter alia, the following:

- a. Approval of Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2022; and
- b. Recommendation of Final Dividend for the aforesaid financial year, if any.

Yours faithfully,

For International Travel House Limited

Meetu Gulati
Company Secretary and Compliance Officer