

8 May 2019

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
Co. Code No. 500213

Dear Sirs,

Codes under the SEBI (Prohibition of Insider Trading) Regulations, 2015

We write to advise that the Board of Directors of the Company have approved the following pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018:

- (a) Amendments to the 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information', effective 1 April 2019; the said Code has been posted on the Company's corporate website www.internationaltravelhouse.in
- (b) Formulation of 'ITH Code of Conduct for Prevention of Insider Trading — 2019' effective from 1 April 2019, in supersession of the 'ITH Code of Conduct for Prevention of Insider Trading — 2015'.

This intimation is being sent in terms of Regulations 8 and 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI Circular no. CIR/ISD/01/2015 dated 11th May, 2015.

Thanking you.

Yours faithfully,

for International Travel House Limited



Janaki Aggarwal

Company Secretary

Network Partner

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Corporate Office: JMD Pacific Square, Unit No. 101, 1st Floor, Sector 15, Part II, Gurugram, Haryana 122 001, India.
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Approved by Department of Tourism, Government of India.

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