

The General Manager  
Dept. of Corporate Services  
BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort  
Co. Code No. 500213

5th July, 2019

Dear Sirs,

**Board Meeting — 15th July, 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, 15th July, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2019.

Thanking you,

Yours faithfully,  
**International Travel House Limited**



**Janaki Aggarwal**  
Company Secretary