



**International
Travel House**™

Keep Going

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

July 06, 2022

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

Dear Sirs,

**Subject: Board Meeting for consideration of Unaudited Financial Results for the
Quarter ended 30th June, 2022**

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 Wednesday, July 13, 2022 *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2022.

Yours faithfully,

For International Travel House Limited

Meetu Gulati

Company Secretary and Compliance Officer

Network Partner

GlobalStar
Travel Management

Go Global. Stay Local.
www.globastartravel.com

Registered Office: 'Travel House' T-2, Community, Centre, Sheikh Sarai, Phase I, New Delhi 110017, India
Tel: +91 11 26017808, 46059000, E-mail: travelhouse@ith.co.in, Website: internationaltravelhouse.in
Approved by Department of Tourism, Govt. of India
• ADTOI • IATA • ICPB • PATA • TAAI • IATO