

The Secretary
The Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Fax No. 022-22722037/3121
Co. Code No. 500213

Sub: Closure of Trading Window

Dear Sir.

This is to inform that the our Company viz. International Travel House Limited is closing its Trading Window for Purchase / Sale / dealing in the shares of the Company in any manner from 1 April 2016 for designated employees (and their immediate relatives) under the ITH Code of Conduct for prevention of Insider Trading. The Trading window will open forty eight hours after the announcement to the stock exchange of the audited financial results for the year ending on 31 March 2016.

Thanking you, Yours faithfully, for International Travel House Limited

Janaki Aggarwal Company Secretary

31 March 2016

International Travel House Limited

An ISO 9001 Travel Company

Registered Office: 'Travel House' T-2, Community Centre, Sheikh Sarai Phase-I, New Delhi-110017, India

CIN.: L63040DL1981PLC011941

Tel: 91-11-26017808, 46059100 Fax: 91-11-26011543, 26015113

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Approved by Department of Tourism, Government of India • ADTOI • IATA • ICPB • PATA • TAAI • WTO

