

The Secretary
The BSE Limited,
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

9 June 2017

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform that the Board in its meeting held on 22 April 2017, recommended subject to the approval of the members at the ensuing Annual General Meeting, the appointment of Messrs Deloitte Haskins & Sells (DHS), LLP, Chartered Accountants (Registration No. 117366W / W-100018), as Statutory Auditors of the Company in place of the retiring Auditors.

Kindly take the same on record.

Thanking you,
Yours faithfully,
for International Travel House Limited



Janaki Aggarwal
Company Secretary

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

E-mail : travelhouse@ith.co.in Website : www.travelhouseindia.com

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