

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

9 February 2018

Dear Sirs,

**Unaudited Financial Results for the Quarter and
Nine Months ended 31 December 2017**

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31 December 2017, approved by the Board of Directors of the Company at the meeting held on 9 February 2018. The meeting commenced at 11:30 a.m. and concluded at 1:00 p.m.

A copy of the 'Limited Review' Report of the Auditors of the Company in respect of the said Results is also enclosed.

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 : 91-11-26015113

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

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

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INTERNATIONAL TRAVEL HOUSE LIMITED

Extract of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2017

(₹. in Lacs)

Sl. No.	Particulars	3 months ended 31.12.2017	9 months ended 31.12.2017	Corresponding 3 months ended 31.12.2016
1	Total Income from Operations	5,091.97	15,381.48	5,086.82
2	Net Profit / (Loss) for the period (before tax and Exceptional items)	147.41	812.12	457.02
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	147.41	812.12	457.02
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	88.57	506.20	276.91
5	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	60.25	449.18	260.43
6	Equity Share Capital	799.45	799.45	799.45
7	Earnings Per Share (of ₹10/- each) (not annualised):			
	1. Basic (₹) :	1.11	6.33	3.46
	2. Diluted (₹) :	1.11	6.33	3.46

Note :

- a). The above is an extract of the detailed format of Statement of Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed Financial Results and this extract were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 9th February, 2018. The full format of the Statement of Unaudited Financial Results are available on the Company's website (www.travelhouseindia.com) and on the website of BSE Limited (www.bseindia.com).
- b). The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and the related Report does not have any impact on the above 'Results and Notes' for the Quarter and Nine Months ended 31st December, 2017 which needs to be explained.

Registered Office :

'Travel House', T-2, Community Centre, Sheikh Sarai,
Phase-1, New Delhi 110017 India


Dated : 9th February, 2018

Place : New Delhi



For and on behalf of the Board


Nakti Anand
Chairman


Savio Sequeira
Chief Financial Officer

INTERNATIONAL TRAVEL HOUSE LIMITED

Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2017

(₹. in Lacs)

Particulars		3 months	Corresponding	Preceding	9 Months	9 Months	Twelve Months
		ended	3 months	3 months	ended	ended	ended
		31.12.2017	31.12.2016	30.09.2017	31.12.2017	31.12.2016	31.03.2017
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
a) Revenue from Operations	(1)	4,990.71	4,995.20	4,970.49	15,106.77	14,936.73	20,154.19
b) Other Income	(2)	101.26	91.62	99.43	274.71	298.20	419.53
TOTAL INCOME (1+2)	(3)	5,091.97	5,086.82	5,069.92	15,381.48	15,234.93	20,573.72
EXPENSES							
a) Employee Benefits Expense		1,303.85	1,221.38	1,322.67	3,870.08	3,665.97	4,858.88
b) Finance Costs		5.46	0.57	2.06	8.59	1.76	2.96
c) Car Hire Charges		1,735.94	1,585.20	1,603.38	4,901.63	4,668.93	6,335.27
d) Service Charges		610.60	592.41	644.83	1,864.37	1,791.57	2,360.92
e) Depreciation and Amortisation Expense		272.33	302.59	279.82	839.33	914.93	1,205.30
f) Other Expenses		1,016.38	927.65	1,031.98	3,085.36	2,916.61	3,979.48
TOTAL EXPENSES	(4)	4,944.56	4,629.80	4,884.74	14,569.36	13,959.77	18,742.81
PROFIT BEFORE TAX (3 - 4)	(5)	147.41	457.02	185.18	812.12	1,275.16	1,830.91
TAX EXPENSE	(6)						
a) Current Tax		109.61	190.08	77.73	411.25	568.38	782.79
b) Deferred Tax		(50.77)	(9.97)	(7.32)	(105.33)	(56.54)	(69.12)
PROFIT FOR THE PERIOD (5 - 6)	(7)	88.57	276.91	114.77	506.20	763.32	1,117.24
OTHER COMPERHENSIVE INCOME	(8)						
Items that will not be reclassified to Profit or Loss							
a) Re-measurement Gains/ (Losses) on Defined benefit Plans		(43.31)	(25.21)	(20.25)	(87.19)	(46.79)	(108.61)
b) Income tax relating to items that will not be reclassified to Profit or Loss		14.99	8.73	7.01	30.17	16.20	37.59
TOTAL COMPREHENSIVE INCOME (7+8)		60.25	260.43	101.53	449.18	732.73	1,046.22
PAID UP EQUITY SHARE CAPITAL (Ordinary Shares of ₹ 10/- each)		799.45	799.45	799.45	799.45	799.45	799.45
RESERVES EXCLUDING REVALUATION RESERVES							15,401.40
Earnings Per Share (of ₹10/- each) (not annualised):							
(a) Basic (₹.)		1.11	3.46	1.44	6.33	9.55	13.98
(b) Diluted (₹.)		1.11	3.46	1.44	6.33	9.55	13.98

Notes :

- A The Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 9th February, 2018.
- B Figures for the corresponding previous periods are re-arranged, wherever necessary, to conform to the figures of the current period.
- C The Company operates only in one segment i.e. 'Travel Related Services'.
- D The Company being in the service industry, the information as regards stock in trade, consumption of raw materials and purchase of traded goods is not applicable.
- E This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- F The Company does not have any exceptional item to report for the above periods.

Limited Review

The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and the related Report does not have any impact on the above 'Results and Notes' for the Quarter and Nine Months ended 31st December, 2017 which needs to be explained.

Registered Office :
'Travel House', T-2, Community Centre, Sheikh Sarai,
Phase-1, New Delhi 110017 India

Dated : 9th February, 2018
Place : New Delhi



For and on behalf of the Board

Naku Anand
Chairman

Savio Sequeira
Chief Financial Officer

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

**TO THE BOARD OF DIRECTORS OF
INTERNATIONAL TRAVEL HOUSE LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **INTERNATIONAL TRAVEL HOUSE LIMITED** ("the Company"), for the Quarter and nine months ended December 31, 2017 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



**Deloitte
Haskins & Sells LLP**

4. The comparative financial information of the Company for the quarter and nine months ended December 31, 2016 and for year ended March 31, 2017 prepared in accordance with Ind AS included in this Statement have been reviewed / audited by the predecessor auditor. The report of the predecessor auditor on these comparative financial information dated January 23, 2017 and April 22, 2017 respectively, expressed an unmodified opinion / conclusion.

Our report is not modified in respect of this matter.

For DELOITTE HASKINS & SELLS LLP
Chartered Accountants
(Firm's Registration No. 117366W/W-100018)

A circular stamp for Deloitte Haskins & Sells LLP, Chartered Accountants, with the firm's registration number 117366W/W-100018. A handwritten signature in blue ink is written over the stamp.

(Sameer Rohatgi)
Partner

(Membership No. 094039)

New Delhi, February 9, 2018