

30 July 2018

The General Manager
Dept. of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400001.

Dear Sirs,

Annual General Meeting and related matters

The Board of Directors at the meeting held on 30 July 2018 approved:

- convening the 37th Annual General Meeting (AGM) of the Company on Wednesday 5 September 2018;
- closure of Register of Members of the Company from Saturday 25 August 2018 to Wednesday 5 September 2018, both days inclusive, for the purpose of payment of dividend.

Further, the dividend, if declared at the AGM will be paid on Thursday 13 September 2018 to those Members entitled thereto.

Yours faithfully,
for International Travel House Limited



Janaki Aggarwal
Company Secretary

International Travel House Limited

An ISO 9001 Travel Company

CIN. : L63040DL1981PLC011941

Corporate Office : JMD Pacific Square, Unit No. 101, 1st Floor, Sector-15, Part-II, Gurugram, Haryana-122001, India, • Tel.: 0124-4786300

Regd. Office : 'Travel House' T-2, Comm. Centre, Sheikh Sarai Phase-I, New Delhi-110017, India, • Tel : 91-11-26017808, 46059100

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