

Central Depository Services (India) Ltd.
Marathon Futures, 'A' Wing, 25th floor,
Mafatlal Mill Compound, N M Joshi Marg
Mumbai 400 001

The General Manager
Dept. of Corporate Services
BSE Limited,
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

National Securities Depository Ltd.
Trade World, 'A' Wing, 4th Floor
Kamla Mills Compound
SenapatiBapat Marg
Lower Parel
Mumbai 400 013

Dear Sir,

CLOSURE OF REGISTER OF MEMBERS

This is to inform you that the Register of Members and Share Transfer Books of our Company, viz. International Travel House Limited shall remain closed from Saturday, 25th August, 2018 to Wednesday, 5th September, 2018, both days inclusive on account of 37th Annual General Meeting of the Company convened on Wednesday, the 5th day of September, 2018 at 9.30 a.m. Proposed dividend of Rs. 4.25p per equity share of Rs. 10/- each for the financial year ended 31st March, 2018, if declared at AGM, will be paid on Thursday, 13 September 2018.

The above may be taken as compliance to Regulation 42 of the Listing Regulations.

Thanking you.

Yours faithfully,

for International Travel House Limited



Janaki Aggarwal
Company Secretary
CC: MCS Share Transfer Agent Ltd.

14 August 2018

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

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

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