

International Travel House Limited An ISO 9001:2015 Certified company CIN.: L63040DL1981PLC011941

31st December, 2019

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

Dear Sirs,

Sub: Closure of Trading Window

We write to advise that the Trading Window for purchasing / selling or dealing in the shares of the Company will be closed from 1st January, 2020 for Designated Employees (and their Immediate Relatives) in terms of the ITH Code of Conduct for Prevention of Insider Trading - 2019.

The Trading Window will open 48 hours from the announcement to the Stock Exchange of the Unaudited Financial Results of the Company for the Third Quarter ending on 31st December, 2019.

Thanking you.

Yours faithfully,

for International Travel House Limited

Janaki Aggarwal Company Secretary



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Approved by Department of Tourism, Government of India.
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