

2 February 2017

5.55 -

The General Manager Dept. of Corporate Services The 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 2 February 2017 for Designated Employees (and their Immediate Relatives) in term of the ITHL Code of Conduct for prevention of Insider Trading - 2015, in the context of a proposal being considered for appointment of a Manager of the Company under Sections 196 and 203 of the Companies Act, 2013.

The Trading Window will open 48 hours from the announcement of the aforesaid event to the Stock Exchange.

Thanking you

Yours faithfully, For International Travel House Limited

10L 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 Approved by Department of Tourism, Government of India • ADTOI • IATA • ICPB • PATA • TAAI • WTO

