

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

**3 June 2020**

**Dear Sirs,**

**Sub: Board Meeting for consideration of Audited Financial Results for the  
Quarter and Financial Year ended 31 March 2020**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that a Meeting of the Board of Directors of the Company has been convened for Saturday, 6 June 2020, to consider, inter alia, the following:

- a. Approval of Audited Financial Results for the Quarter and Financial Year ended 31 March 2020; and
- b. Recommendation of Dividend for the aforesaid financial year, if any.

Thanking You,

**Your faithfully**

**For International Travel House Limited**



**Janaki Aggarwal  
Company Secretary**