

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

15 November 2018

Dear Sir,

Sub.: Resignation of Mr K L Thapar

We write to advise that Mr K L Thapar, Non-Executive Independent Director of our Company has informed that he is stepping down from the Board effective 14 November 2018, due to growing age.

Thanking you.

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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