

The Secretary
The BSE Limited,
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

23 January 2017

Dear Sirs,

Sub.: Resignation of Mr Jehangir Jal Ghadiali

We write to advise that the Board of Directors of the Company at the meeting held on date has taken on record the resignation of Mr Jehangir Jal Ghadiali Managing Director of the Company effective 27 January 2017.

Thanking you.

Yours faithfully,

for International Travel House Limited



Janaki Aggarwal

Company Secretary

International Travel House Limited

An ISO 9001 Travel Company

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