

The Secretary  
The BSE Limited,  
1st Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai 400 001  
Fax No. 022-22722037/3121  
Co. Code No. 500213

4 April 2017

**Chief Executive Officer**

**Dear Sir,**

We write to advise that a meeting of the Nominations & Remuneration Committee of the Company has been convened on 5 April 2017 at a shorter notice in the context of a proposal being considered for appointment of a Chief Executive Officer (CEO) of the Company under Sections 196 and 203 of the Companies Act, 2013.

The said agenda has been circulated to the Committee Members today.

We also advise that the Trading Window for purchasing / selling or dealing in the shares of the Company for Designated Employees (and their immediate relatives ) is presently closed for consideration of Audited Financial Results for the year ended 31 March 2017, as advised to you vide our letter dated 31 March 2017. We now advise that the aforesaid Trading Window closure will also apply, in term of ITHL Code of Conduct for Prevention of Insider Trading - 2015, to the proposal for appointment of CEO.

The Trading Window will open 48 hours from the announcement to the Stock Exchange of the Audited Financial Results for the year ended 31 March 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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