

**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**

6 July 2020

Dear Sirs,

Board Meeting - 14 July 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 Tuesday, 14 July 2020, (following the Audit Committee Meeting), to consider, inter alia, the Unaudited Financial Results for the Quarter ended 30 June 2020.

Thanking you,

Yours faithfully,
International Travel House Limited



**Janaki Aggarwal
Company Secretary**