

11th April, 2023

The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Madam / Sir,

Subject: Board Meeting for consideration of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2023 and related matters

In terms of Regulation 29 of the 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 Thursday, 20th April, 2023, to consider, inter alia, the following:

- a. Approval of the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2023, the Balance Sheet as on date, the Statement of Profit and Loss and the Cash Flow Statement for the financial year on that date and the Notes thereto; and
- b. Recommendation of Final Dividend for the aforesaid financial year, if any.

Yours faithfully,

For International Travel House Limited

Meetu Gulati
Company Secretary and Compliance Officer