

International Travel House Limited An ISO 9001:2015 Certified company CIN.: L63040DL1981PLC011941

3rd July, 2025

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

Dear Sirs,

Board Meeting - 10th July, 2025

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 Thursday, 10th July, 2025, to, inter-alia, consider and approve, the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2025 along with the Notes thereto.

Yours faithfully,

For International Travel House Limited

Abhishek Chawla Company Secretary & Compliance Officer



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Registered and Corporate Office : 'Travel House', T-2, Community Centre, Shelkh Saral Phase-I, New Delhi-110017, India Tel: +91 11 47662200, 26017808 E-mail: Investor_TH@ith.co.in, Web: www.internationaltravelhouse.in Approved by Department of Tourism, Government of India ADTOI + IATA + PATA + TAAI + IATO