

19th April, 2024

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

Dear Sirs,

Sub: Rescheduling of Board Meeting

Re: Board Meeting- 20th April, 2024

With reference to our earlier letter dated 11th April, 2024, in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that, due to unavoidable circumstances, the Meeting of Board of Directors which was convened for Saturday, 20th April, 2024 has been rescheduled to Tuesday, 30th April, 2024, to consider, inter-alia, the following:

- a. Approval of the Audited Financial Results of the Company for the Quarter and Financial Year 2023-24, the Balance Sheet as on 31st March, 2024, and the Statement of Cash Flows for the financial year on that date and the Notes thereto; and
- b. Recommendation of Final Dividend for the aforesaid Financial Year.

Yours faithfully,

For International Travel House Limited

Meetu Gulati
Company Secretary & Compliance Officer