



**International
Travel House** TM

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

6th October, 2026

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

Dear Sirs,

Board Meeting – 13th October, 2026

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, 13th October, 2026, to, inter-alia, consider and approve, the Unaudited Financial Results of the Company for the Quarter and Six months ended 30th September, 2026 along with the Statement of Assets and Liabilities and Statement of Cash Flows for the half year ended on that date and the Notes thereto.

Yours faithfully,

For International Travel House Limited

ABHISHEK Digitally signed by
ABHISHEK CHAWLA
CHAWLA Date: 2026.10.06
22:52:00 +05'30'

Abhishek Chawla
Company Secretary & Compliance Officer