

12th January, 2024

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

Dear Sirs/Madam,

**Sub: Unaudited Financial Results for the Quarter and Nine Months ended
31st December, 2023 and other matters**

Further to our letter dated 3rd January, 2024, we enclose, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') the following, as approved by the Board of Directors of the Company at the Meeting held today i.e., 12th January, 2024:

- i. Unaudited Financial Results of the Company, for the Quarter and Nine Months ended 31st December, 2023; and
- ii. Limited Review Report from the Statutory Auditors, Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants, on the aforesaid Unaudited Financial Results.

The Board at the aforesaid Meeting also:

- a) Approved the appointment of Mr. Anil Chadha (DIN:08073567) as Additional Non-Executive Director, liable to retire by rotation, designated as the Chairman of the Company, with effect from 12th January, 2024 and recommended the same for the approval of the members. We further advise that to the best of our knowledge and information, and as also confirmed by Mr. Chadha, he has not been debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

b) Approved the appointment of Mr. Ashish Rao (DIN: 10460760) as Additional Non-Executive Director, liable to retire by rotation, with effect from 12th January, 2024 and recommended for the approval of the members. We further advise that to the best of our knowledge and information, and as also confirmed by Mr. Rao, he has not been debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

Brief profiles and other details of Mr. Chadha and Mr. Rao, as required under Regulation 30 of the Listing Regulations read with the SEBI Circular dated 13th July, 2023, are given in Annexure.

c) Approved revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ('Code'); the said Code is being uploaded on the Company's website- www.internationaltravelhouse.in .

The Meeting commenced at 11:50 a.m. and concluded at 1:00 p.m.

Yours faithfully,
International Travel House Limited

Meetu Gulati
Company Secretary & Compliance Officer
Encl: as above

Annexure

Sl. No.	Particulars	Disclosures	
		Mr. Anil Chadha	Mr. Ashish Rao
1.	Reason for Change	Appointment	Appointment
2.	Date and term of appointment	Appointed Mr. Anil Chadha as an Additional Non-Executive Director, designated as Chairman of the Company, with effect from 12 th January, 2024 and recommended the said appointment to the shareholders.	Appointed Mr. Ashish Rao as an Additional Non-Executive Director, with effect from 12 th January, 2024 and recommended the said appointment to the shareholders.
3.	Brief Profile	<p>Mr. Anil Chadha (54), an alumnus of Welcomgroup Graduate School of Hotel Administration, joined ITC Limited ('ITC')- Hotels Division in 1992. Apart from a brief hiatus of one and a half years, he has spent most part of his career with ITC, heading key hotel properties in New Delhi, Agra, Bengaluru and Chennai. He took over as Vice President, Operations of the Hotels Division in April, 2019 and further as the Chief Operating Officer in December 2019. He was appointed as the Divisional Chief Executive Officer of ITC Limited- Hotels Division in September, 2021.</p> <p>Mr. Chadha has been acknowledged for his deep understanding of the hospitality</p>	<p>Mr. Ashish Rao (40) is a law graduate having approx. 18 years of experience in litigation and in-house advisory. He has experience in advising Hotel's business, FMCG business and Packaging & Printing business.</p> <p>Mr. Ashish Rao joined ITC Limited ('ITC') in January, 2008 and has since advised on legal issues relating to diversified business divisions of the Company like Hotels, Personal Care, Trade Marketing and Distribution, Lifestyle Retailing, Education and Stationary, Packaging & Printing, Safety Matches, and Agarbattis & Dhoop. Presently, he is overseeing the</p>

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Approved by Department of Tourism, Government of India

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		<p>business, strategic acumen and operational excellence. He has successfully implemented innovative service standards and efficiency enhancements, optimizing hotel operations for superior guest experiences and earning a distinctive reputation for the brand. Mr. Chadha's leadership is catalyzed by his consistent attention to talent development and talent recognition. He places a strong emphasis on mentorship and team empowerment, fostering a culture of authority, accountability and innovation within his teams.</p>	<p>Northern Regional Cell of Corporate Legal, ITC, located at Gurugram.</p> <p>He has dealt with widespread issues ranging from commercial disputes, indirect tax, consumer law, environment laws, criminal laws, labour laws, land laws, joint venture disputes, land acquisitions for warehouses/ factories/ windmill, hotel operations and factory operations etc.</p>
4.	Disclosure of relationship between Directors	None	None



INTERNATIONAL TRAVEL HOUSE LIMITED							
Statement of Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2023							
Particulars		Corresponding		Preceding	9 Months		Twelve Months
		3 Months ended 31.12.2023	3 Months ended 31.12.2022	3 Months ended 30.09.2023	ended 31.12.2023	ended 31.12.2022	ended 31.03.2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
a) Revenue from Operations	(1)	5,370.45	4,594.37	5,302.37	15,867.06	13,385.53	18,404.73
b) Other Income	(2)	98.50	102.15	82.86	241.95	213.81	285.52
TOTAL INCOME (1+2)	(3)	5,468.95	4,696.52	5,385.23	16,109.01	13,579.34	18,690.25
EXPENSES							
a) Employee Benefits Expense		1,143.60	1,104.83	1,088.20	3,242.04	3,079.66	4,236.58
b) Finance Costs		2.70	0.72	0.50	3.78	2.65	3.35
c) Car Hire Charges		2,378.08	1,973.42	2,351.63	6,913.38	5,793.58	7,984.08
d) Service Charges		293.05	293.94	306.26	910.25	860.10	1,209.48
e) Depreciation and Amortisation Expense		187.85	151.61	185.48	550.71	404.31	597.69
f) Other Expenses		798.93	733.67	694.54	2,277.09	2,161.13	2,827.77
TOTAL EXPENSES	(4)	4,804.21	4,258.19	4,626.61	13,897.25	12,301.43	16,858.95
PROFIT BEFORE TAX (3 - 4)	(5)	664.74	438.33	758.62	2,211.76	1,277.91	1,831.30
TAX EXPENSE	(6)						
a) Current Tax		-	-	-	-	-	-
b) Deferred Tax		170.95	-	195.78	574.10	-	(1,007.29)
PROFIT FOR THE PERIOD (5 - 6)	(7)	493.79	438.33	562.84	1,637.66	1,277.91	2,838.59
OTHER COMPREHENSIVE INCOME	(8)						
a) Items that will not be reclassified to profit or loss		(14.75)	12.67	(10.67)	(52.45)	84.12	(59.01)
b) Income Tax relating to items that will not be reclassified to profit or loss		3.71	-	2.69	13.20	-	14.85
TOTAL COMPREHENSIVE INCOME (7+8)	(9)	482.75	451.00	554.86	1,598.41	1,362.03	2,794.43
PAID UP EQUITY SHARE CAPITAL (Equity Shares of ₹ 10/- each)		799.45	799.45	799.45	799.45	799.45	799.45
RESERVES EXCLUDING REVALUATION RESERVES							11,518.03
Earnings Per Share (of ₹ 10/- each) (not annualised):							
(a) Basic (₹)		6.17	5.48	7.04	20.48	15.98	35.51
(b) Diluted (₹)		6.17	5.48	7.04	20.48	15.98	35.51

Notes :

- A The Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 12th January, 2024.
- B Figures for the corresponding previous periods are re-arranged, wherever necessary, to conform to the figures of the current period.
- C The Company operates only in one segment i.e. 'Travel Related Services'.
- D The Company being in the service industry, the information as regards stock in trade, consumption of raw materials and purchase of traded goods is not applicable.
- E The Company does not have any exceptional item to report for the above periods.
- F This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Limited Review

The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and the related Report does not have any impact on the above 'Results and Notes' for the Quarter and Nine months ended 31st December, 2023 which needs to be explained.

For and on behalf of the Board

Registered Office :
'Travel House', T-2, Community Centre, Sheikh Sarai,
Phase-1, New Delhi - 110017, India

Dated : 12th January, 2024
Place : Gurugram

Ashwin Moodliar
Managing Director

Gurjan Chadha
Chief Financial Officer

Website: www.internationaltravelhouse.in | E-mail: Investor_TH@itih.co.in | Phone: +91-11-26017808 | CIN: L63040DL1961PLC011941



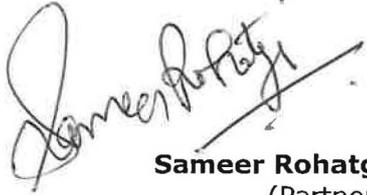
INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF INTERNATIONAL TRAVEL HOUSE LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of International Travel House Limited ("the Company"), for the quarter and nine months ended 31st December 2023 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Deloitte Haskins & Sells LLP**
Chartered Accountants
(Firm's Registration No. 117366W/W-100018)




Sameer Rohatgi
(Partner)

(Membership No. 094039)
(UDIN: 24094039BKFFRT1144)

Place: Gurugram
Date: 12th January 2024

INTERNATIONAL TRAVEL HOUSE LIMITED

Extract of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2023

(₹ in Lakhs)

Sl. No.	Particulars	3 Months ended 31.12.2023	Nine Months ended 31.12.2023	Corresponding 3 Months ended 31.12.2022
1	Total Income from Operations	5,468.95	16,109.01	4,696.52
2	Net Profit for the period (before tax and Exceptional items)	664.74	2,211.76	438.33
3	Net Profit for the period before tax (after Exceptional items)	664.74	2,211.76	438.33
4	Net Profit for the period after tax (after Exceptional items)	493.79	1,637.66	438.33
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	482.75	1,598.41	451.00
6	Equity Share Capital	799.45	799.45	799.45
7	Earnings Per Share (of ₹10/- each) (not annualised):			
	1. Basic (₹) :	6.17	20.48	5.48
	2. Diluted (₹) :	6.17	20.48	5.48

Note :

a) The above is an extract of the detailed format of the Statement of Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statement of Unaudited Financial Results and this extract were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 12th January, 2024. The full format of the Statement of Unaudited Financial Results are available on the Company's website (www.internationaltravelhouse.in) and on the website of BSE Limited (www.bseindia.com).

b) The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and the related Report does not have any impact on the above 'Results and Notes' for the Quarter and Nine Months ended 31st December, 2023 which needs to be explained.

For and on behalf of the Board

Registered Office :

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Phase-1, New Delhi - 110017, India

Dated : 12th January, 2024

Place : Gurugram


Ashwin Moodliar
Managing Director


Gunjan Chadha
Chief Financial Officer

Website: www.internationaltravelhouse.in | E-mail: Investor_TH@ith.co.in | Phone: +91-11-26017808 | CIN: L63040DL1981PLC011941

For IDENTIFICATION ONLY


DELOITTE HASKINS & SELLS LLP