

Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400 001
Tel.: +91-22-6160 3333
Fax No.: +91-22-2287 1069



Travel Smooth
thomascook.in

A FAIRFAX Company

19th May, 2015

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 500413
NCD Scrip Code: 949099
Fax No.: 2272 2037/39/41/61

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: THOMASCOOK
NCD ISIN: INE332A08014
Fax No.: 2659 8237/38

Dear Sir,

Re: Intimation under Clause 41

Pursuant to Clause 41 of the Standard Listing Agreement, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 28th, 2015 at 4.30 P.M. at the Registered Office of the Company to consider, *inter alia*, the following:

1. Audited Financial Results for the period ended 31st March, 2015
2. Recommending dividend for the period ended 31st March, 2015, if any
3. Deciding on Book-Closure period

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Thomas Cook (India) Limited


R. R. Kenkare
President & Head - Legal & Company Secretary