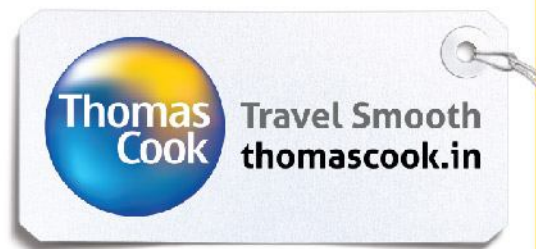


Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400001
Board: +91-22-6160 3333
CIN: L63040MH1978PLC020717
A FAIRFAX Company



21st May, 2018

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 500413
NCD Scrip Code: 952673, 952674, 952675

Fax No.: 2272 2037/39/41/61

Dear Sir/ Madam,

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: Thomas Cook 9.37% 2018 SERIES 1, Thomas Cook 9.37% 2019 SERIES 2 Thomas Cook 9.37% 2020 SERIES 3
Fax No.: 2659 8237/38

Sub: Intimation of Board Meeting

Ref: Submission of information pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 29th May, 2018 at A Wing, 11th Floor, Marathon FutureX, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013 to *inter alia* consider the following:

1. Financial Results of the Company for the quarter and financial year ended 31st March, 2018;
2. Recommendation of dividend for the financial year ended 31st March, 2018, if any.

In terms of the Company's policy on Prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company will be closed for the designated persons of the Company and/ or their immediate relatives from 22nd May, 2018 to 31st May, 2018 (both days inclusive).

This is for your information and records.

Thank you,

Yours faithfully,
For **Thomas Cook (India) Limited**

Amit J. Parekh
Company Secretary and Compliance Officer