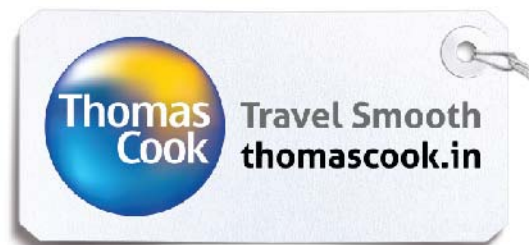


Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400001
Board: +91-22-6160 3333
CIN: L63040MH1978PLC020717

A FAIRFAX Company



26th February, 2018

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 500413

NCD Scrip Code: 949099, 952673, 952674,
952675

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: THC10.52; 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

Dear Sir/ Madam,

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

Sub: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held at shorter notice on Thursday, 1st March, 2018 at A Wing, 11th Floor, Marathon FutureX, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013 to *inter alia*, consider and approve:

- (a) Thomas Cook Employees Stock Option Scheme 2018 - Execom and Thomas Cook Employees Stock Option Scheme 2018 - Management (collectively referred to as "ESOP Schemes").
- (b) Postal Ballot Notice for obtaining Shareholders approval for the proposed ESOP Schemes.

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 27th February, 2018 upto 6th March, 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