

6th February, 2017

The Manager,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 500413**  
**NCRPS Scrip Code: 715022**  
**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**  
**NCRPS Scrip Code: Thomas Cook CRNCPS 8.50% 2022**  
**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 on Tuesday, 14th February, 2017 at A Wing, 11th Floor, Marathon FutureX, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013 to inter alia, consider and approve the unaudited financial results of the Company for the third quarter and nine months period ended 31st December, 2016.

In terms of the Company's policy on prevention of Insider Trading the 'Trading Window' for dealing in the securities of the Company will remain closed for the designated persons of the Company between 7th February, 2017 and 16th February, 2017 (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