

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

3rd February, 2016

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

Dear Sir,

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% 2019 SERIES 3
Fax No.: 2659 8237/38

Re: Outcome of Board Meeting

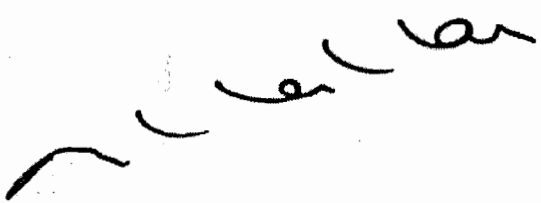
This is to inform that the Board of Directors of the Company has, at its meeting held on 3rd February, 2016 (i.e. today), *inter alia* accorded its in-principle approval for the merger of SITA, the inbound division of Kuoni Travel (India) Pvt Limited (a wholly owned subsidiary of the Company) with Travel Corporation (India) Limited (also a wholly owned subsidiary of the Company) subject to regulatory approvals and compliance.

This is for your information. We request you to acknowledge the same

Thanking you,

Yours faithfully,

for Thomas Cook (India) Limited


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

Encl: a/a