

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

24th October, 2015

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

Dear Sir,

Sub: Outcome of Board Meeting

Pursuant to standard listing agreement, the Board of Directors of Thomas Cook (India) Limited (the Company) at its meeting held on Saturday, 24th October, 2015, at a shorter notice, inter alia:

1. approved re-classification of the existing authorised share capital of the Company, subject to necessary approvals;
2. approved issuance of Non Convertible Redeemable Preference Shares on private placement basis, subject to necessary approvals.

This is for your information and record.

Thanking You,

Yours faithfully,

For Thomas Cook (India) Limited


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

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