

**Thomas Cook (India) Ltd.**  
A Wing, 11th Floor, Marathon Futurex  
N. M. Joshi Marg, Lower Parel  
Mumbai 400 013  
Board No.: +91-22-4242 7000



**Travel Smooth**  
**thomascook.in**

A **FAIRFAX** Company

25th July, 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

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

Dear Sir/ Madam,

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

**Sub: Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 4th August, 2016 at A Wing, 11th Floor, Marathon FutureX, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013 to consider inter alia, the unaudited financial results of the Company for the quarter ended 30th June, 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 27<sup>th</sup> July 2016 and 8<sup>th</sup> August, 2016 (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

Holidays | Foreign Exchange | Business Travel | Visas | Insurance

**Corporate Office :** A Wing, 11th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013.

**Registered Office :** Thomas Cook Building, Dr. D. N. Road, Fort, Mumbai - 400 001.

Email id: enquiry@in.thomascook.com CIN No.: L63040MH1978PLC020717

www.thomascook.in