

Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400 001
Board: +91-22-6160 3333

A FAIRFAX Company



Travel Smooth
thomascook.in

A FAIRFAX Company

20th January, 2015

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 500413
NCD Scrip Code: 949099
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 ISIN: INE332A08014
Fax No.: 2659 8237/38

Dear Sir,

Re: Intimation under Clause 41

Pursuant to Clause 41 of the Standard Listing Agreement, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30th January, 2015 at 4.30 p.m. to consider, inter alia, the unaudited financial results for the fourth quarter ended 31st December, 2014.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Thomas Cook (India) Limited


R. R. Kenkare

President & Head - Legal & Company Secretary