Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400001
Board: +91-22-6160 3333
CIN: L63040MH1978PLC020717
A FAIRFAX Company

Thomas Cook Travel Smooth thomascook.in

5th October, 2018

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500413

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

Fax No.: 2659 8237/38

Dear Sir/ Madam,

Sub: Submission of information pursuant to Regulation 30(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We are enclosing herewith letter received from TC Tours Limited (Formerly known as Thomas Cook Tours Limited), a wholly owned subsidiary of the Company, intimating that its Board of Directors at its meeting held on even date approved the entering into a definitive agreement to subscribe Compulsorily Convertible Preference Shares (CCPS) of TravelJunkie Solutions Private Limited resulting into 24% stake in the Company on fulfilment of such terms and conditions as mutually agreeable between the parties.

This is for your information.

Thank you,

Yours faithfully
for Thomas Cook (India) Limited

AMIT JYOTINDRA PAREKH
Digitally signed by AMIT JYOTINDRA PAREKH
Date: 2018.10.05 15:40:03 +05'30'

Amit J. Parekh
Company Secretary & Compliance Officer

Encl.: a/a

TC Tours Limited
(Formerly known as Thomas Cook Tours Limited)
A Wing, 11th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel,
Mumbai - 400 013.
Board No : + 91-22-4242 7000
Fax No : + 91-22-2302 2864
CIN : U63040MH1989PLC054761
Email : contact@tctours.in
Website : www.tctours.in

TC TOURS

Date: 5th October, 2018

To,
Thomas Cook (India) Limited
Thomas Cook Building
Dr. D. N. Road, Fort,
Mumbai - 400 001

Dear Sir / Madam,

Subject: Approval to enter into definitive agreement to subscribe Compulsorily Convertible Preference Shares (CCPS) of TravelJunkie Solutions Private Limited resulting into 24% stake in the Company.

We are pleased to inform you that the Board of Directors of the Company today approved entering into a definitive agreement to subscribe Compulsorily Convertible Preference Shares (CCPS) of TravelJunkie Solutions Private Limited resulting into 24% stake in the Company on fulfilment of such terms and conditions as mutually agreeable between the parties.

We request you to please take the above on record and disseminate the same to the Stock Exchanges, if required, at your end.

Thank you,

Yours faithfully,
For **TC Tours Limited (formerly known as Thomas Cook Tours Limited)**

Abraham Alapatt
Director
DIN: 06809421