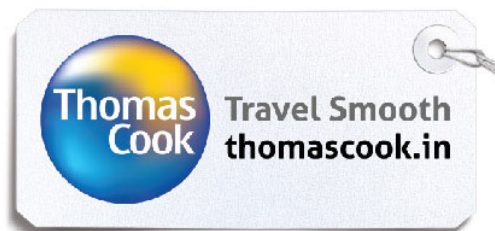


**Thomas Cook (India) Ltd.**  
Thomas Cook Building, Dr. D. N. Road,  
Fort, Mumbai - 400001  
Board: +91-22-6160 3333  
CIN: L63040MH1978PLC020717

A FAIRFAX Company



24th 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

Dear Sir/ Madam,

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

**Sub: Intimation of Board Meeting**

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

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 1st November, 2018 at 'A' Wing, 11th Floor, Marathon FutureX, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013 to, *inter alia*, consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2018.

In terms of the Company's policy on Prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company will be closed for the designated persons of the Company and/ or their immediate relatives from 25th October, 2018 upto 5th November, 2018 (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*