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

Thomas Cook Travel Smooth thomascook.in

A FAIRFAX Company

15th May, 2015

The Secretary,
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,

Sub: Code of Conduct for Prevention of Insider Trading

This has reference to the subject, please find enclosed herewith copy of Code of Conduct for Prevention of Insider Trading ("the Code") that the Company has adopted effective from 15th May, 2015. The Code also provides the Principles of Fair Disclosure for purposes of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Standards for Regulating, Monitoring and Reporting Trading by insiders as required by Schedule A and Schedule B of the SEBI (Prohibition of Insider trading) Regulations 2015 ("the Regulations").

Further, as per the requirement of the Regulations, it is hereby confirmed that the Code has also been uploaded on the Company's website.

This is for the information and record of the exchange. Kindly acknowledge receipt.

Thank you,

Yours faithfully,
for **Thomas Cook (India) Limited**

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

Encl.: a/a