

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

Main No.: 91-22-6160 3333
Fax No. : 91-22-6609 1454
91-22-2287 1069



30th November, 2012

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,

Re: Outcome of Board Meeting

This is to inform that the Board of Directors of the Company has, at its meeting held on 30th November, 2012 (i.e. today) *inter alia*:

1. Approved the issuance of Non Convertible Debentures (NCD's) on a private placement basis with/ without security.

Brief particulars of the NCD's proposed to be issued in one or more tranches:

- ◆ Amount to be raised : upto Rs. 200 Crore
- ◆ Tenor: 3 years to 5 years
- ◆ Security : may be Secured by Charge on movable and/ or immovable property (ies) of the Company

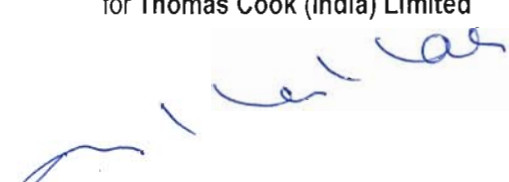
2. Approved the amendment in Articles of Association of the Company subject to approval of shareholders by postal ballot.
3. Authorised the passing of resolutions through postal ballot for:
 - ◆ creation of charge/ mortgage or providing security in respect of borrowings
 - ◆ alteration in Articles of Association of the Company

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

Thanking you,

Yours faithfully,

for **Thomas Cook (India) Limited**


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



www.thomascook.in

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