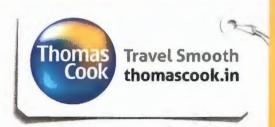
Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,

Fort, Mumbai - 400 001 Tel.: +91-22-6160 3333 Fax No.: +91-22-2287 1069



A FAIRFAX Company

25th January, 2016

The Manager, Listing Department BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai – 400 001 Scrip Code: 500413

NCCPRS Scrip Code: 715022

NCD Scrip Code: 949099, 952673, 952674, 952675

The Manager, Listing Department

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1 G Block, Bandra-Kuria Complex, Bandra (E)

Mumbai - 400 051

Scrip Code: THOMASCOOK

NCCPRS Scrip Code: Thomas Cook CRNCPS

8.50% 2022

NCD:THC10.52; Thomas Cook 9.37% 2018 SERIES 1; Thomas Cook 9.37% 2019 SERIES 2;

Thomas Cook 9.37% 2019 SERIES 3

Fax No.: 2659 8237/38

Fax No.: 2272 2037/39/41/61

Dear Sir,

Re: Intimation under Regulation 29

Pursuant to the requirement of SEBI (LODR) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday,3rd February, 2016 at 4.30 p.m. to consider, inter alia, the unaudited financial results for the third quarter ended 31st December, 2015

In terms of the Company's policy on Prevention of Insider Trading the 'Trading Window' for dealing in the securities of the Company will remain closed for the designated persons of the Company between 27th January, 2016 and 5th February, 2016 (both days inclusive).

Kindly take note of the samo.

Thank you,

Yours faithfully

for Thomas Cook (India) Limited

R. R. Kenkare

President & Head - Legal & Company Secretary

Holidays | Foreign Exchange | Business Travel | Visas | Insurance

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