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

A FAIRFAX Company



30th March, 2021

The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 500413 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.: 2272 2037/39/41/61

Dear Sir/ Madam,

Sub: Intimation of closure of Trading Window

This is to inform you that as per the Company's 'Code of Conduct for Prevention of Insider Trading', framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company by the designated persons of the Company and/or their immediate relatives will be closed with effect from Thursday, 1st April, 2021 and shall remain closed up to 48 (Forty-Eight) hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

Fax No.: 2659 8237/38

The date of the Board meeting for considering the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021 would be intimated to the Exchanges in due course.

This is for your information and records.

Thank you,

Yours faithfully, For Thomas Cook (India) Limited

Amit J. Parekh Company Secretary and Compliance Officer