

Thomas Cook (India) Ltd.  
A Wing, 11th Floor, Marathon Futurex  
N. M. Joshi Marg, Lower Parel  
Mumbai 400 013  
Board No.: +91-22-4242 7000  
Fax No. : +91-22-2302 2864



Travel Smooth  
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A FAIRFAX Company

6th December, 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

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

Dear Sir/ Madam,

Ref: Submission of information pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Sub: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th December, 2016 at A Wing, 11th Floor, Marathon FutureX, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013, interalia, to consider and approve:

- Issue of debt securities including Non-Convertible Debentures;
- Postal Ballot Notice or convening of General Meeting for obtaining shareholder's approval for such matters as they deem necessary including for issuance of debt securities through permitted mode.

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 6th December, 2016 and 15th December, 2016 (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

Holidays | Foreign Exchange | Business Travel | Visas | Insurance

Corporate Office : A Wing, 11th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013.

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

Email id: enquiry@in.thomascook.com CIN No.: L63040MH1978PLC020717

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