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, 2020

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** **Travel Smooth**

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Fax No.: 2659 8237/38

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 Wednesday, 1st April, 2020 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, 2020.

The date of the Board meeting for considering the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 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 & Compliance Officer