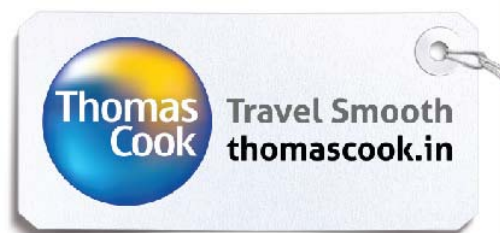


Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400001
Board: +91-22-6160 3333
CIN: L63040MH1978PLC020717

A FAIRFAX Company



4th August, 2019

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500413

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

Dear Sir/ Madam,

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

Sub: Intimation of Newspaper publication made in respect of Extra Ordinary General Meeting of Equity Shareholders of Thomas Cook (India) Limited to be held on 4th September, 2019

Pursuant to provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, copy of Notice published on 4th August, 2019 in Newspaper viz. Navshakti, intimating about the Extra Ordinary General Meeting of the Equity Shareholders scheduled to be held on Wednesday, 4th September, 2019 along with details of Cut Off Date, remote evoting facility offered to the shareholders of the Company and related matters thereto.

Request you to kindly take the same on record.

Thanking you,
Yours faithfully
For **Thomas Cook (India) Limited**

Amit J. Parekh
Company Secretary & Compliance Officer

Encl. a/a

