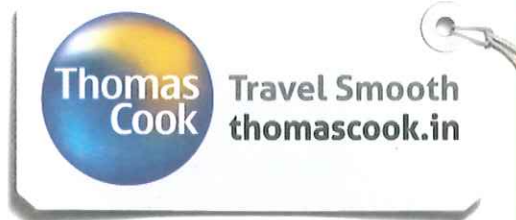


Thomas Cook (India) Ltd.
A Wing, 11th Floor, Marathon Futurex
N. M. Joshi Marg, Lower Parel
Mumbai 400 013
Board No.: +91-22-4242 7000
Fax No. : +91-22-2302 2864



17th May, 2017

A FAIRFAX Company

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500413
NCRPS 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-Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: THOMASCOOK
NCRPS 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% 2020 SERIES 3
Fax No.: 2659 8237/38

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

Dear Sir/ Madam,

Ref: Submission of information pursuant to Regulation 30(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We are enclosing herewith the intimation received from Quess Corp Limited ("Quess"), a subsidiary of the Company pertaining to outcome of its Board of Directors Meeting held on 16th May, 2017.

This is for your information and records.

Thank you,

Yours faithfully
for Thomas Cook (India) Limited

Amit J. Parekh
Company Secretary & Compliance Officer

Encl.: a/a

Dated: May 16, 2017



Quess

To
Mr. Amit J Parekh,
Company Secretary & Compliance Officer,
Thomas Cook (India) Limited,
Thomas Cook Building, Dr. D.N. Road,
Fort, Mumbai-400001.

Dear Sir,

Sub: Outcome of Board Meeting

We wish to inform you that the Board of Directors at its meeting held today i.e. May 16, 2017, has considered, *interalia*, and approved the following:

1. Standalone and consolidated audited financial results for quarter and year ended March 31, 2017.
2. Raising of funds by way of a fresh issue of equity shares of the Company (the "Equity Shares"), such that the total number of Equity Shares issued pursuant to such offerings/placements (including any over allotment options) does not result in the increase in public shareholding by more than 10% or such lesser percent as is required to reach minimum public shareholding, by way of rights issue and/or a public issue (including but not limited to issuance of Equity Shares through an institutional placement programme under Chapter VIII-A of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 ("SEBI ICDR Regulations") of equity shares in one or more tranches as permitted under the SEBI ICDR Regulations and any other applicable laws.
3. Additional investment of Rs.4.2 Crores in the form of primary equity in Heptagon Technologies Pvt. Ltd. for 20% stake.
4. Investment up to SGD 899,000 through Quesscorp Holdings Pte. Ltd., Singapore ("QHPL") in the form of primary equity for 51% shareholding in an entity which shall be engaged in provision of general staffing and training services in Singapore.

This is for your information.

Thanking you,

Yours faithfully,
For Quess Corp Limited

(Sudershan Pallap)
Vice President & Company Secretary



Encl: As above