

Thomas Cook (India) Limited

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



August 1, 2024

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
Fax No.: 2659 8237/38

Dear Sir/ Madam,

Sub: Amendments in Code of Conduct for Prevention of Insider Trading

Pursuant to amendments in SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the Board in its meeting held on July 31, 2024, has approved amendments to the Code of Conduct for Prevention of Insider Trading of the Company.

The amended Code is available on the website of the Company at https://resources.thomascook.in/downloads/Amended_Code_of_Conduct.pdf.

The intimation shall be available on the Company's website at <https://www.thomascook.in/stock-exchange-intimation>

This is for your information and records.

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

Amit J. Parekh
Company Secretary & Compliance Officer