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

A FAIRFAX Company

12th February, 2018



The Manager, The Manager, Listing Department Listing Department **BSE Limited** National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, Phiroze Jeejeebhoy Towers, G Block, Bandra-Kurla Complex, Bandra (E), Dalal Street, Mumbai - 400 001 Mumbai – 400 051 Scrip Code: 500413 Scrip Code: THOMASCOOK NCD Scrip Code: 949099, 952673, 952674, NCD: THC10.52; Thomas Cook 9.37% 2018 SERIES 1, 952675 Thomas Cook 9.37% 2019 SERIES 2 Thomas Cook 9.37% 2020 SERIES 3 Fax No.: 2272 2037/39/41/61 Fax No.: 2659 8237/38

Fax No.: 2272 2037/39/41/0

Dear Sir/ Madam,

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

Sub: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held at shorter notice on Thursday, 15th February, 2018 at A Wing, 11th Floor, Marathon FutureX, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013 to *inter alia*, consider and approve:

- (a) Thomas Cook Employees Stock Option Plan 2018 General and Thomas Cook Employees Stock Option Plan 2018 Senior Management (collectively referred to as "ESOP Schemes").
- (b) Postal Ballot Notice for obtaining Shareholders approval for the proposed ESOP Schemes.

In terms of the Company's policy on prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company will be closed for the designated persons of the Company and/ or their immediate relatives from 13th February, 2018 upto 19th February, 2018 (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

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