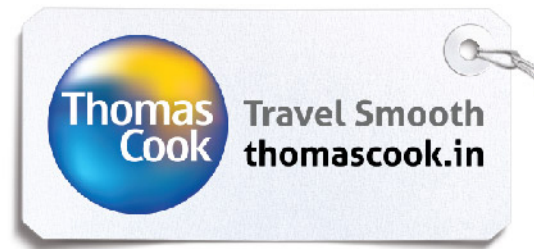


Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400001
Board: +91-22-6160 3333
CIN: L63040MH1978PLC020717
A FAIRFAX Company



22nd January, 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
Fax No.: 2659 8237/38

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

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

This is to inform you that meeting of the Board of Directors of the Company will be held on Thursday, 30th January, 2020 at 'A' Wing, 11th Floor, Marathon FutureX, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013 to *inter alia*, consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2019.

Further, to our intimation dated 27th December, 2019, this is to inform you that, in terms of the Company's policy on 'Prevention of Insider Trading', the 'Trading Window' for dealing in the securities of the Company was already closed for the designated persons of the Company and/ or their immediate relatives with effect from 1st January, 2020 and shall remain closed upto 1st February, 2020 (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