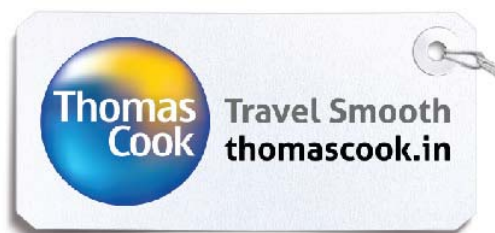


**Thomas Cook (India) Ltd.**  
Thomas Cook Building, Dr. D. N. Road,  
Fort, Mumbai - 400001  
Board: +91-22-6160 3333  
CIN: L63040MH1978PLC020717  
A FAIRFAX Company



17th February, 2021

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

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.: 2272 2037/39/41/61

Fax No.: 2659 8237/38

Dear Sir / Madam,

**Sub.: Intimation of Board Meeting**

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

This is to inform you that a meeting of the Board of Directors of the Company will be held on 20th February, 2021 to consider, inter alia, a proposal for raising of funds by issue of equity / preference shares or any other securities through one or more permissible modes or a combination thereof, subject to such regulatory/ statutory approvals as may be required, and consider seeking shareholders' approval at an Extraordinary General Meeting / Postal Ballot for the above proposal, if the same is approved by the Board.

Further to our intimation dated 15th February, 2021, 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 15th February, 2021 and shall remain closed till 23<sup>rd</sup> February, 2021, both days inclusive.

This intimation is issued in terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thank you.

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

**Amit J. Parekh**  
*Company Secretary and Compliance Officer*