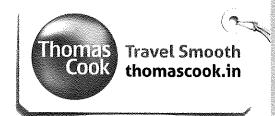
Thomas Cook (India) Ltd.A Wing, 11th Floor, Marathon Futurex N. M. Joshi Marg, Lower Parel

Mumbai 400 013

Board No.: +91-22-4242 7000



A FAIRFAX Company

27th May, 2016

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

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

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% 2019 SERIES 3 Fax No.: 2659 8237/38

Sub: Intimation for Adjournment of Board Meeting

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company has adjourned the meeting held today, i.e. on 27th May, 2016, for tomorrow, 28th May, 2016, inter alia, to consider:

1. Audited financial results of the Company for the year ended 31st March, 2016;

2. Recommend dividend, if any, for the financial year ended 31st March, 2016; and other matters

Thank you,

Yours faithfully, for Thomas Cook (India) Limited

Amit J. Parekh

Company Secretary and Compliance Officer

