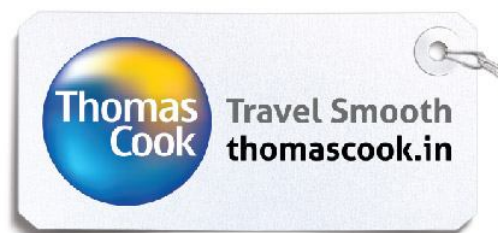


**Thomas Cook (India) Ltd.**  
Thomas Cook Building, Dr. D. N. Road,  
Fort, Mumbai - 400001  
Board: +91-22-6160 3333  
CIN: L63040MH1978PLC020717

A FAIRFAX Company



September 22, 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 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, as amended (“SEBI Listing Regulations”) for the meeting of the board of directors of the Company to be held on Friday, September 25, 2020**

This is in furtherance of our letter dated February 26, 2020, disclosing the outcome of the meeting of the board of directors of the Company (“**Board**”), held on February 26, 2020, that approved, amongst other things, the buyback of up to 2,60,86,956 fully paid-up equity shares of face value of ₹ 1 each of the Company (“**Equity Shares**”), representing approximately 6.90% of the total paid-up equity share capital of the Company as on December 31, 2019, at a price of ₹ 57.50 per Equity Share, payable in cash for an aggregate consideration not exceeding ₹ 150,00,00,000, excluding the transaction costs, on a proportionate basis, through the “tender offer” process, as prescribed under the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended from time to time, from all the eligible shareholders of the Company who held equity shares as on the record date *i.e.*, March 7, 2020 (“**Buyback**”).

This is to inform you that a meeting of the Board is scheduled to be held on Friday, September 25, 2020, to consider and evaluate certain matters in relation to the Buyback.

Further, 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 will remain closed for the designated persons of the Company and/ or their immediate relatives with effect from September 23, 2020 upto September 29, 2020 (both days inclusive).

This intimation is being made pursuant to Regulation 29 of the SEBI Listing Regulations.

This is for your information and records.

Yours sincerely,

For **Thomas Cook (India) Limited**

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