

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



August 20, 2020

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,

Subject: Intimation of Notice of 43rd Annual General Meeting of the Company published in Newspapers

Enclosed herewith are the copies of the Notice published in “Business Standard” (English) – All India Edition & “Mumbai Lakshdeep” (Marathi) – Mumbai Edition, on Thursday, August 20, 2020 in respect of Notice regarding 43rd Annual General Meeting of the Company to be held through Video Conferencing/Other Audio Visual Means on Friday, September 11, 2020 at 3.30 p.m.

This is for your information and records.

Thank you,

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

Amit J. Parekh
Company Secretary and Compliance Officer

Encl: a/a

