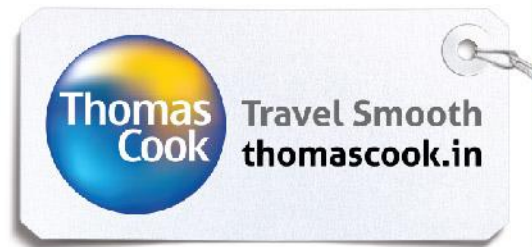


**Thomas Cook (India) Ltd.**  
Thomas Cook Building, Dr. D. N. Road,  
Fort, Mumbai - 400001  
Board: +91-22-6160 3333  
CIN: L63040MH1978PLC020717

A FAIRFAX Company



28th July, 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,

**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 a meeting of the Board of Directors of the Company will be held on Tuesday, 4th August, 2020 to *inter alia*, consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2020.

Further to our intimation dated 30th June, 2020, 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 July, 2020 and shall remain closed upto 6th August, 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*