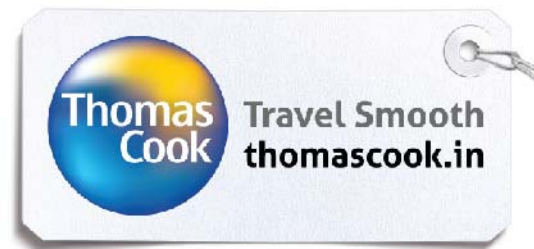


**Thomas Cook (India) Ltd.**  
Thomas Cook Building, Dr. D. N. Road,  
Fort, Mumbai - 400001  
Board: +91-22-6160 3333  
CIN: L63040MH1978PLC020717  
A FAIRFAX Company



25th September, 2017

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

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting**

We would like to inform you that the Board of Directors of the Company at their Meeting held on 25th September, 2017 i.e. today, approved the acquisition and signing of a definitive agreement with TATA Capital Limited to acquire 100% stake in TATA Capital Forex Limited.

The meeting commenced at 10:20 a.m. and concluded at 12:10 p.m.

Request you to take note of the same.

Thanking you,

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

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

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% 2020  
SERIES 3  
Fax No.: 2659 8237/38