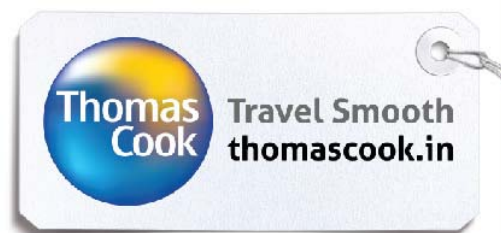


Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400001
Board: +91-22-6160 3333
CIN: L63040MH1978PLC020717
A FAIRFAX Company



7th June, 2022

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 of Record Date as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our submission dated 23rd May, 2022 and as per the requirement of the provisions of Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, in pursuance of the delegation of powers granted by the Board of Directors of the Company, the Sub-Committee of Board of Directors of the Company has fixed Friday, 17th June, 2022 as the Record Date for the purpose of conversion of balance 13,29,37,000 Optionally Convertible Cumulative Redeemable Preference Shares of Rs. 10/- each (OCCRPS) into 2,81,05,073 Equity Shares of Re. 1/- each in accordance with the terms of the OCCRPS.

This is for your information and records.

Thank you,

Yours faithfully,
For Thomas Cook (India) Limited

Amit J Parekh
Company Secretary & Compliance Officer
[ACS 13648]