

THOMAS COOK (INDIA) LIMITED

Regd. Office: Thomas Cook Building, Dr. D.N. Road, Fort, Mumbai - 400 001

Tel.: +91 22 4242 7000 **Fax:** +91 22 2302 2864 **Toll-Free No.:** 1-800-2099-100

Website: www.thomascook.in **Email:** sharedept@in.thomascook.com

CIN: L63040MH1978PLC020717

NOTICE

NOTICE is hereby given pursuant to the requirement of Regulation 29, read with Regulation 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 2nd February, 2018 at A Wing, 11th Floor, Marathon FutureX, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013 to *inter alia* consider and approve the unaudited financial results for the Quarter Ended 31st December, 2017.

The said notice is available on the Company's website at www.thomascook.in and also on the website of the stock exchanges at www.bseindia.com and www.nseindia.com.

Pursuant to above the Company has decided to close the 'Trading Window' for dealing in securities of the Company for the designated persons of the Company and/ or their immediate relatives from 24th January, 2018 upto 6th February, 2018 (both days inclusive).

for Thomas Cook (India) Ltd.

Amit J. Parekh

Company Secretary and

Compliance Officer

Place : Mumbai

Date : 23th January, 2018