26th February, 2020

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: Clarification sought with reference to significant movement in price of equity shares of the Company

Ref: Intimation dated 20th February, 2020 for a Board Meeting to consider Buy-back of equity shares of the Company (attached as Annexure 1)

With reference to the above, to the captioned subject and in continuation of the intimation submitted to the Stock Exchanges on 20th February, 2020, we would like to submit that, all the material information / announcements that may have a bearing on the operation / performance of the Company (which includes all price sensitive information, etc.) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), have always been disclosed by the Company within the stipulated time to the Exchange.

We would further like to confirm that there is no material information pending to be disseminated by the Company, as provided under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), other than what was already disseminated as aforementioned.

The decision of the Board on the Buy-back proposal, which will be taken at its meeting to be held today, shall be disclosed to the Exchanges and public as per provisions of Regulation 30 of the SEBI Listing Regulations.

The above intimation dated 20th February, 2020, is also available on the website of the Company: www.thomascook.in

This is for your information and records.

Thank you,

Yours faithfully,

For Thomas Cook (India) Limited

Amit J. Parekh
Company Secretary and Compliance Officer

This is your information and records.

Thank you,

Yours faithfully,

For Thomas Cook (India) Limited

Amit J. Parekh
Company Secretary and Compliance Officer

Encl: a/a
20th February, 2020

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500413
Fax No.: 2272 2037/39/41/61

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.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 26th February, 2020 at ‘A’ Wing, 11th Floor, Marathon FutureX, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013 to inter alia, consider and approve proposal for buyback of equity shares of the Company.

Further, in terms of Securities and Exchange Board of India SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company’s policy on Prevention of Insider Trading, the ‘Trading Window’ for dealing in the securities of the Company will be closed for the designated persons of the Company and/ or their immediate relatives with immediate effect from today, i.e. from 20th February, 2020 till 48 hours after the end of the meeting, i.e. until 28th February, 2020 (both days inclusive).

This is for your information and records.

Thank you,

Yours faithfully,

For Thomas Cook (India) Limited

AMIT JYOTINDRA PAREKH

Company Secretary and Compliance Officer

Annexure 1