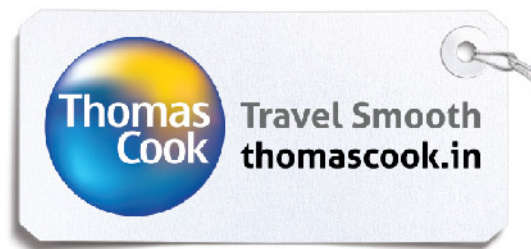


Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400001
Board: +91-22-6160 3333
CIN: L63040MH1978PLC020717

A FAIRFAX Company



January 27, 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,

Ref: Our prior intimation dated January 25, 2022 to the exchanges on the Company's Board Meeting

Sub: Consideration of Conversion of Optionally Convertible Cumulative Redeemable Preference Shares into equity shares

Further to our intimation to you vide letter dated January 25, 2022, this is to inform you that at the meeting of the Board of Directors of the Company scheduled for Thursday, February 3, 2022, the Company will consider a conversion of its Optionally Convertible Cumulative Redeemable Preference Shares issued in April 2021 into equity shares, pursuant to and in accordance with applicable SEBI regulations.

This is for your information and records.

Thank you.

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

Amit J. Parekh
Company Secretary and Compliance Officer