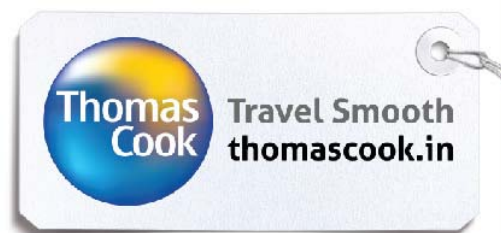


Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400001
Board: +91-22-6160 3333
CIN: L63040MH1978PLC020717

A FAIRFAX Company



23rd September, 2022

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500413

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.: 2272 2037/39/41/61

Fax No.: 2659 8237/38

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.

As per the terms of Preferential Issue of Optionally Convertible Cumulative Redeemable Preference Shares as approved by the shareholders at the Extra Ordinary General Meeting of the Company held on 26th March 2021, the due date for payment of dividend on Optionally Convertible Cumulative Redeemable Preference Shares for financial year 2021-22, is 30th September, 2022. These Preference Shares were issued on a private placement basis and were not listed.

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 28th September, 2022 to approve payment of dividend on Optionally Convertible Cumulative Redeemable Preference Shares as on 31st March, 2022 for their period of holding. The dividend will be paid to Fairbridge Capital (Mauritius) Limited as per the terms of issue.

Trading Window Closure:

Further, in terms of Company's policy on Prevention of Insider Trading, the Trading Window for trading in Securities of the Company by Designated Persons and their immediate relatives is closed from today, i.e. 23rd September, 2022 and shall remain closed until further notice.

Kindly take this on record.

Thank you.

Yours faithfully,

For **Thomas Cook (India) Limited**

Amit J. Parekh
Company Secretary and Compliance Officer
[ACS 13648]