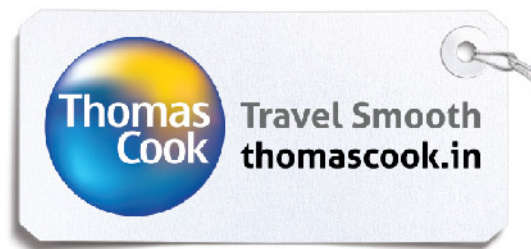


**Thomas Cook (India) Ltd.**  
Thomas Cook Building, Dr. D. N. Road,  
Fort, Mumbai - 400001  
Board: +91-22-6160 3333  
CIN: L63040MH1978PLC020717

A FAIRFAX Company



4th March, 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 February 3, 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 Wednesday, March 16, 2022 as the Record Date for the purpose of conversion of 30,27,20,000 Optionally Convertible Cumulative Redeemable Preference Shares of Rs. 10/- each (OCCRPS) into 6,40,00,000 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]