

Thomas Cook (India) Ltd.

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

CIN: L63040MH1978PLC020717

A FAIRFAX Company



17th July, 2019

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 Newspaper publication made in respect of dispatch of Annual Report along with the Notice convening the Forty-Second Annual General Meeting, Information relating to Remote E-voting and Book Closure/ Record Date

Please find Enclosed herewith the copies of the Notice published in “The Free Press Journal” (English) & “Navshakti” (Marathi) newspapers on Wednesday, 17th July, 2019 in respect of completion of dispatch of Annual Report for Financial Year 2018-19 along with the Notice convening the Forty-Second Annual General Meeting, Information relating to Remote E-voting and Book Closure/ Record Date for the payment of Dividend to the Shareholders, if declared at the forthcoming Annual General Meeting.

It may be noted that, the intimation in respect of Book Closure/ Record Date was already made to the Stock Exchange(s) vide our intimation dated 27th May, 2019.

This is for your information and records.

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

Amit J. Parekh

Company Secretary and Compliance Officer

Encl.: a/a

