

Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400 001
Board: +91-22-6160 3333



A FAIRFAX Company

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19th February, 2015

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 500413
NCD Scrip Code: 949099
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
NCD ISIN: INE332A08014
Fax No.: 2659 8237/38

Dear Sir,

Re: Outcome of Board Meeting

This is to inform that the Board of Directors of the Company has, at its meeting held on 19th February, 2015 (i.e. today) *inter alia*:

- approved the re-appointment of Mr. Madhavan Menon as the Managing Director of the Company for a period of 5 years w.e.f. 1st March 2015.
- approved and allotted 9240 Equity Shares under the Thomas Cook Employees Stock Option Plan 2007.

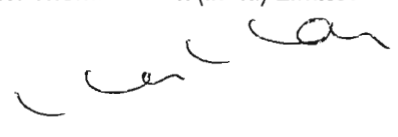
We shall be shortly making an application for listing and trading of the said shares on the exchange.

This is for your information and record.

Thanking you,

Yours faithfully,

for Thomas Cook (India) Limited


R. R. Kenkare
President & Head - Legal & Company Secretary