

Thomas Cook (India) Ltd.
 Thomas Cook Building, Dr. D. N. Road,
 Fort, Mumbai - 400 001
 Tel.: +91-22-6160 3333
 Fax No.: +91-22-2287 1069



A FAIRFAX Company

May 28th, 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: Audited Financial Results for the period ended 31st March 2015, Dividend recommendation and other matters

This is to inform you that the Board of Directors of the Company, has *inter alia* at its meeting held today:

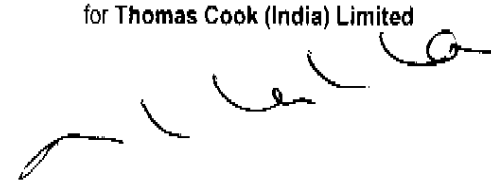
- a) approved the Quarterly Financial Results and the Audited Financial Results for the period ended 31st March 2015
- b) recommended final dividend, in respect of:
 1. Equity Shares @ 50% (i.e. Rs. 0.50) on each equity share of Re 1/- for the period ended March 31st, 2015;
 2. 319765 Class 'B' Preference Shares of Rs. 10 each @ 0.001% (i.e. Rs. 0.0001 per share) for the period 1st January 2014 to 25th April, 2014 (upto date of conversion);
 3. 271800 Class 'C' Preference Shares of Rs. 10 each @ 0.001% (i.e. Rs. 0.0001 per share) for the period 1st January 2014 to 25th April, 2014 (upto date of conversion);
 4. Compulsorily Convertible Preference Shares(CCPS):
 - @0.001% (i.e Rs. 0.0001 per share) on 1827000 CCPS of Rs. 10 each for the period 13th March 2014 to 9th March 2015 (from date of allotment upto date of conversion);
 - @0.001% (i.e Rs. 0.0001 per share) on 4423000 CCPS of Rs. 10 each for the period 13th March 2014 to 31st March 2015
- c) decided on Book-Closure period from Thursday, 20th August 2015 to Thursday, 27th August 2015 (both days inclusive)

We are enclosing a copy of the Quarterly Financial Results alongwith the Audited Financial Results for the period ended 31st March 2015, which were approved by the Board at its meeting held today.

Further, pursuant to the requirement of Clause 4 of the Debt Listing Agreement, the results also contain the prescribed line items.

Kindly take note of the same.

Yours faithfully,
 for Thomas Cook (India) Limited


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

Encl.: a/a