

To,

National Stock Exchange of India Limited
Manager-Listing
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
Tel No. 022-2659 8237/38
takeover@nse.co.in

BSE Limited
General manager-DSC
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Tel No. 022-2272 2039/37/3121
corp.relations@bseindia.com

Dear Sir/s,

October 24th, 2017

Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015: Intimation of Board Meeting for Consideration of Un-audited financial Results of the Company for the quarter/Half Year ended September 30th, 2017.

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, November 9th, 2017** at the registered office of the Company to consider inter alia the Standalone & Consolidated Un-audited Financial Results of the Company for the quarter/half year ended September 30th, 2017 and the Consolidated results of its subsidiary, Coffee Day Global Limited.

In this Connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the **"Insiders & Connected Persons"** from 26th October, 2017 to 13th November, 2017.(both days inclusive).

Thanking you,

Yours Truly,

For Coffee Day Enterprises Limited

Sadananda Poojary
Company Secretary & Compliance Officer

