

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](mailto: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](mailto:corp.relations@bseindia.com)**

Dear Sirs,

2<sup>ND</sup> May, 2017

**Regulation 29(1)(a) of LODR: Intimation of Board Meeting for Consideration of Audited financial Results of the Company for the quarter/Year ended March 31<sup>st</sup>, 2017**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, May 18<sup>th</sup>, 2017** at the registered office of the Company to consider inter alia the Standalone & Consolidated Audited Financial Results of the Company for the quarter/year ended March 31<sup>st</sup>, 2017 and the Consolidated results of its subsidiary, M/s. 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 2<sup>nd</sup> May, 2017 to 22<sup>nd</sup> May, 2017(both days inclusive).

Thanking you,

Yours Truly,

**For Coffee Day Enterprises Limited**

  
**Sadananda Poojary**  
**Company Secretary & Compliance Officer**

