

COFFEE DAY ENTERPRISES LIMITED



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,

26<sup>th</sup> October, 2016

**Regulation 29(1)(a) of LODR: Intimation of Board Meeting for Consideration of Un-Audited financial Results of the Company for the quarter/Half year ended September 30<sup>th</sup>, 2016**

This is to inform you that a meeting of Board of Directors of our Company is scheduled to be held on **Monday, November 14<sup>th</sup>, 2016** at the registered office of the Company to consider inter alia the Standalone & Consolidated unaudited financial results of the Company for the quarter/ half year ended September 30<sup>th</sup>, 2016 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 31<sup>st</sup> October, 2016 to 16<sup>th</sup> November, 2016 (both days inclusive)

Thanking you,

Yours Truly,

**For Coffee Day Enterprises Limited**

  
**Sadananda Poojary**

**Company Secretary & Compliance Officer**