

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 Sir/s,

January 16<sup>th</sup>, 2019

**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/Nine months ended December 31<sup>st</sup>, 2018.**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, February 07<sup>th</sup>, 2019** at the registered office of the Company to consider inter alia the Standalone & Consolidated Un-audited Financial Results of the Company for the quarter/Nine Months ended December 31<sup>st</sup>, 2018 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 23<sup>rd</sup> January, 2019 to 11<sup>th</sup> February, 2019. (both days inclusive).

Thanking you,

Yours Truly,

For **Coffee Day Enterprises Limited**

  
**Sadananda Poojary**  
**Company Secretary & Compliance Officer**  
**M. No.: F5223**

