

To,

**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)**

**Security Code: 539436**

Dear Sir/Madam,

15<sup>th</sup> November, 2018

**Sub: Reply for Delay in furnishing prior intimation of Board meeting as per the provisions of Regulation 29(2)/(3) vide Ref.: LIST/COMP/539436/REG.29(2)-Oct18/972/2018-19.**

With reference to the above captioned subject the Board of Directors ("**Board**") of the Company, at its meeting held on 14<sup>th</sup> November 2018, discussed on the technical oversight on delay in furnishing prior intimation of meeting of Board of Directors held on 29<sup>th</sup> October, 2018 as per the provision of Reg 29(2)/(3).

The Board along with management considered and took the matter on record and further emphasized on adhering to procedural compliance and deliberated to take precautionary steps in near future.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Coffee Day Enterprises Limited**

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

