

July 30, 2019

To,

<b>The National Stock Exchange of India Limited Manager-Listing Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Tel No.: 022-2659 8237/38 Symbol: COFFEEDAY</b>	<b>BSE Limited General Manager-DSC Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Tel No.: 022-2272 2039 Scrip Code: 539436</b>
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Dear Sir/s,

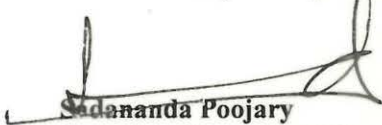
**RE: Update regarding VG Siddhartha, Chairman and Managing Director**

This is to inform you that, Mr. V G Siddhartha, Chairman and Managing Director of Coffee Day Enterprises Limited has not reachable since yesterday evening. We are taking the help of concerned authorities. Company is professionally managed and led by competent leadership team, which will ensure continuity of business.

We will keep you posted as and when we receive further updates.

Thanking you,

For Coffee Day Enterprises Limited



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

