

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**

**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**

Dear Sirs,

26TH November, 2018

Reg 30: Intimation under Regulation 30 read with Para A of Schedule iii of SEBI (LODR), Regulations, 2015

Sub: Demise of Mr.M.D.Mallya, Independent Director of the Company

With deep regret, we wish to inform the exchange about the sad demise of Mr.M.D.Mallya, Independent Director of the Company, Yesterday i.e, 25th November, 2018.

Kindly take the above Information on record

Thanking you,

Yours Truly,

For Coffee Day Enterprises Limited



**Sadananda Poojary
Company Secretary & Compliance Officer
F5223**