

To,

**The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
Tel No. 022-2659 8237/38**

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Tel No. 022-2272 2039/37/3121**

Dear Sir/s,

01st February, 2021

Regulation 30 of SEBI (LODR) Regulations, 2015: Outcome of Board Meeting for Consideration of Un-Audited Financial Results of the Material Subsidiary, Coffee Day Global Limited for the Quarter ended 31st December , 2020

This is to inform you that at the meeting held today, the Board of Directors of our Company have noted consolidated Un-audited financial results of the material subsidiary, Coffee Day Global Limited for the quarter ended 31st December, 2020, in their meeting held today.


Enclosures:

- A copy of the "Financial Highlights" of Coffee Day Global Limited is attached herewith.
- A copy of the statement of consolidated Un-Audited financial results of the material subsidiary, Coffee Day Global Limited along with the Independent Auditors' Report is attached herewith.

Kindly take the same on record.

Thanking you,
Yours Truly,

For Coffee Day Enterprises Limited


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

