

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  
2039/37/3121  
[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  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)**

Dear Sir/s,

09<sup>th</sup> November, 2020

**Regulation 30 of SEBI (LODR) Regulations, 2015: Outcome of Board Meeting for Consideration of Financial Results of its Subsidiary, Coffee Day Global Limited for the Quarter/Year ended 31<sup>st</sup> March, 2020**

This is to inform you at the meeting held today, the Board of Directors of our Company have noted the Consolidated Audited financials results of material subsidiary Coffee Day Global Limited for the quarter/year ended March 2020, approved by the Board of Directors of Coffee Day Global Limited in its Board Meeting held on 09<sup>th</sup> November 2020 and the same is uploaded herewith.

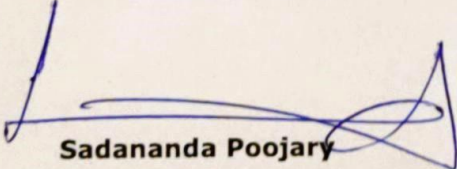
Enclosures:

- A copy of the "Financial Highlights" of Coffee Day Global Limited is attached herewith.
- A copy of the statement of Consolidated Audited financial results of 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**