

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](mailto: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](mailto:corp.relations@bseindia.com)**

Dear Sir/s,

October 26, 2018

**Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015: Intimation of Board Meeting for Consideration of Un-Audited financial Results of the Company for the Quarter/Half-Year ended September 30<sup>th</sup>, 2018.**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, November 14<sup>th</sup>, 2018** at the registered office of the Company to consider inter alia the Standalone & Consolidated Un-Audited Financial Results of the Company for the quarter/half-year ended September 30<sup>th</sup>, 2018 and also the Consolidated results of its subsidiary, M/s Coffee Day Global Limited.

In this Connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the **"Insiders & Connected Persons"** from 30<sup>th</sup> October, 2018 to 16<sup>th</sup> November, 2018.(both days inclusive).

Thanking you,

Yours Truly,

For **Coffee Day Enterprises Limited**

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

