

COFFEE DAY ENTERPRISES LIMITED



To,

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/Madam,

15th May, 2019

Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015: Intimation of Board Meeting for Consideration of Audited financial Results of the Company for the quarter/year ended 31st March, 2019.

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 24th May, 2019** at the registered office of the Company to consider inter alia the Standalone & Consolidated Audited Financial Results of the Company for the quarter/year ended 31st March, 2019 and the Consolidated results of its subsidiary, Coffee Day Global Limited.

Thanking you,

Yours Truly,

For Coffee Day Enterprises Limited

A handwritten signature in blue ink, appearing to read "Sadananda Poojary".

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

