

July 22,2019

To,

<b>The National Stock Exchange of India Limited Manager-Listing Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Tel No.: 022-2659 8237/38 Symbol: COFFEEDAY</b>	<b>BSE Limited General Manager-DSC Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Tel No.: 022-2272 2039 Scrip Code: 539436</b>
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Dear Sir/Madam,

**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 ended 30<sup>th</sup> June 2019.**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 8<sup>th</sup> August 2019** at the registered office of the Company to consider inter alia the Standalone & Consolidated un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Thanking you,

For Coffee Day Enterprises Limited



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

