

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

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

Dear Sir/s,

03rd, February 2021

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 31st December, 2020.

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 09th February, 2021** 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 31st December, 2020

Thanking you,

Yours Truly,

For Coffee Day Enterprises Limited



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