

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,

24<sup>th</sup> June, 2021

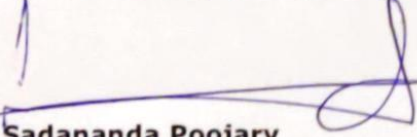
**Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015: Intimation of Board Meeting for Consideration of Audited financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2021.**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 30<sup>th</sup> June, 2021** 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 31<sup>st</sup> March, 2021 and the Consolidated results of its subsidiary, Coffee Day Global Limited.

Thanking you,

Yours Truly,

**For Coffee Day Enterprises Limited**

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