

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,

4th February, 2022

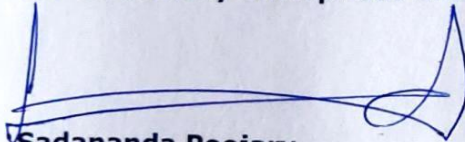
Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015: Intimation of Board Meeting for Consideration of Un-Audited financial Results of the Company for the quarter ended 31st December, 2021.

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, 14th February, 2022** 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, 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