

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
Symbol: COFFEEDAY**

**BSE Limited
General manager-DSC
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Tel: 022-2272 2039/37
Scrip Code: 539436**

Dear Sir/Madam,

31st January, 2023

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, 2022.

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 11th February, 2023** 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, 2022.

Thanking you,

Yours Truly,

For Coffee Day Enterprises Limited

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