



COFFEE DAY ENTERPRISES LIMITED

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,

January 24th, 2018

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/Nine months ended December 31st, 2017.

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, February 08th, 2018** at the registered office of the Company to consider inter alia the Standalone & Consolidated Un-audited Financial Results of the Company for the quarter/Nine Months ended December 31st, 2017 and the Consolidated results of its subsidiary, Coffee Day Global Limited.

In this Connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the **"Insiders & Connected Persons"** from 25th January, 2018 to 12th February, 2018.(both days inclusive).

Thanking you,

Yours Truly,

For Coffee Day Enterprises Limited

**Sadananda Poojary
Company Secretary & Compliance Officer
F5223**