

COFFEE DAY ENTERPRISES LIMITED

COFFEE
Day[®]

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,

25th April, 2018

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 31st March, 2018.

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 17th May, 2018** 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 31st March, 2018 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 30th April, 2018 to 21st May, 2018. (Both days inclusive)

Thanking you,

Yours Truly,

For Coffee Day Enterprises Limited

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

