

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,

July 18th, 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 ended June 30th, 2018.

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, August 09th, 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 ended June 30th, 2018 and the Consolidated results of its subsidiary, M/s. 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 July, 2018 to 13th August, 2018.(both days inclusive).

Thanking you,

Yours Truly,

For Coffee Day Enterprises Limited



**Sadananda Poojary
Company Secretary & Compliance Officer**

