

Coffee Day Enterprises Limited
CIN No: L55101KA2008PLC046866
23/2, Coffee Day Square, Vittal Mallya Road, Bangalore-560001
Email ID: investors@coffeeday.com

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 August, 2020

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 ended 30th September, 2019 and 31st December 2019

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, 10th August, 2020** through video conference call to consider inter alia the Standalone & Consolidated Audited Financial Results of the Company for the quarter ended 30th September, 2019 & 31st December 2019 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