

COFFEE DAY ENTERPRISES LIMITED

COFFEE
Day®

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,

24th May, 2022

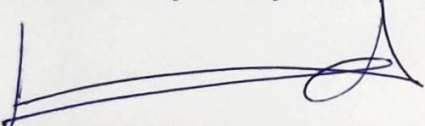
Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015: Intimation of Board Meeting for Consideration of Audited financial Results of the Company for the quarter/year ended 31st March, 2022.

With reference to the intimation dated 20th May, 2022, regarding the Board meeting to be held on Friday, 27th May, 2022, we hereby intimate the Stock Exchanges, that the meeting of the Board of Directors of the Company is rescheduled on **Monday, 30th May, 2022** 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, 2022.

Thanking you,

Yours Truly,

For Coffee Day Enterprises Limited


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

