

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 08th , 2020

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, 2019.

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, July 17th, 2020** 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, 2019 and the Consolidated results of its subsidiary, M/s. Coffee Day Global Limited.

Thanking you,

Yours Truly,
For Coffee Day Enterprises Limited

**Sd/-Sadananda Poojary
Company Secretary & Compliance Officer**