

02 August 2019

To,

The National Stock Exchange of India Limited Manager-Listing Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Tel No.: 022-2659 8237/38 Symbol: COFFEEDAY	BSE Limited General Manager-DSC Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Tel No.: 022-2272 2039 Scrip Code: 539436
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Dear Sir/ Madam,

RE: Disclosure of reasons for delay in submission of financial results for the Quarter ended 30 June 2019 with reference to SEBI circular CIR/CFD/CMD-1/142/2018 dated 19 November 2018. Ref: Intimation under Regulation 29 (1) (a) of the SEBI (LODR) Regulation, 2015 on 22 July 2019

With reference to the captioned subject this is to inform you that due to certain unavoidable circumstances, the Board of Directors shall not consider the financial results on a standalone and consolidated basis along with the limited review report (“collectively quarterly financial results”) of the Company and its subsidiaries for the Quarter ended 30 June 2019 in the meeting of the Board of Directors of the Company to be held on 08 August 2019. The date of the meeting was formerly intimated to the exchanges vide its letter dated 22 July 2019.

The Company had taken adequate steps to complete the quarterly review before the stipulated timeline, however due to the recent developments which were disclosed to the Exchanges from time to time, the said limited review and subsequent preparation of the quarterly financial results for the Quarter ended 30 June 2019 is not expected to be completed by the stipulated time.

In this regard the Company intends to further extend the date of submission of the quarterly financial results for the Quarter ended 30 June 2019 with the stock exchanges.

The revised date of the meeting to consider the said quarterly financial results shall be communicated expeditiously.

Thank You,

For Coffee Day Enterprises Limited



Sadananda Poojary
Company Secretary and Compliance Officer

