

Date: August 28, 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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Subject: Intimation of approval for extension of Annual General Meeting:

This is in reference to the above cited subject, we wish to inform you that the Company got approval from Registrar of Companies, Bengaluru Karnataka vide approval letter dated August 27, 2019 for extension of Annual General Meeting for the Financial year ended March 31, 2019 which is due to be held on or before September 30, 2019 as per the requirement of Section 96 of Companies Act, 2013, for another period of 45 days.

Kindly take the above matter into record.

Thanking You

Yours faithfully,

For Coffee Day Enterprises Limited,



Sadananda Poojary
Company Secretary & Compliance Officer
F5223



Encl:

AGM Extension Letter issued by ROC, Bengaluru.



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

DATED : 27-08-2019

IN THE MATTER OF M/S COFFEE DAY ENTERPRISES LIMITED CIN L55101KA2008PLC046866

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company is due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H83977306 on 21-08-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

45 days extension is allowed.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 0 months 45 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 0 months 45 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

C V SAJEEVAN

Registrar of Companies

RoC - Bangalore

Mailing Address as per record available in Registrar of Companies office:

COFFEE DAY ENTERPRISES LIMITED
NO. 23/2, COFFEEDAY SQUARE, VITTAL MALLYA ROAD, BANGALORE,
Karnataka, India, 560001



Note: This letter is to be generated only when the application is approved by RoC office