

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

BSE Limited General manager-DSC Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Tel No. 022-2272 2039/37/3121

Dear Sir/s,

July 1st, 2021

Intimation of Trading Window Closure pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018:

This is to inform you that, as per the Company's Code of Conduct to regulate, monitor and report trading by *Designated Persons*, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, Procedure for fair disclosure of unpublished price sensitive information, the trading window for dealing in the securities of the Company is closed for the **"Designated Persons"** from 1st July, 2021 till 48 hours after the declaration of the unaudited financial results for the quarter ended **30st** June 2021

Thanking you,

Yours Truly,

For Coffee Day Enterprises Limited

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