

Coffee Day Enterprises Limited
CIN No: L55101KA2008PLC046866
23/2, Coffee Day Square, Vittal Mallya Road, Bangalore-560001
Email ID: investors@coffeeday.com

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,

16th August, 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, December 2019.

With reference to our earlier disclosure dated August 4, 2020 regarding intimation of date of Board Meeting, to be duly held on 10th August 2020 to approve inter-alia Unaudited Financial Results for the September 30, 2019 and December 30, 2019. On 10th August the Auditors of the Company presented Limited Review for September 2019 Quarter which has been uploaded with the Exchange, However the auditors had requested some more time for the Limited Review for December 2019 Quarter.

In this regard, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, August 21st, 2020** to consider inter alia the Standalone & Consolidated Un-Audited Financial Results of the Company for the quarter ended December 2019.

Thanking you,

Yours Truly,
For **Coffee Day Enterprises Limited**

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