

COFFEE DAY ENTERPRISES LIMITED



To,

**National Stock Exchange of India Limited**  
**Exchange Plaza,**  
**Bandra Kurla Complex, Bandra (East)**  
**Mumbai – 400 051**  
**Tel No. 022-2659 8237/38**  
**Symbol: COFFEEDAY**

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort,**  
**Mumbai – 400 001**  
**Tel No. 022-2272 2039/37/3121**  
**Scrip Code: 539436**

Dear Sir/Madam,

25<sup>th</sup> October, 2023

**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/Half year ended 30<sup>th</sup> September, 2023.**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 9<sup>th</sup> November, 2023** at "Tallam Altius", No. 24/25, 27th Cross, Banashankari, 2nd Stage, Bangalore- 560070 to consider inter alia the Standalone & Consolidated Un-Audited Financial Results of the Company for the quarter / half year ended 30<sup>th</sup> September, 2023.

Thanking you,

Yours Truly,

**For Coffee Day Enterprises Limited**

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