

COFFEE DAY ENTERPRISES LIMITED

**COFFEE
Day**[®]

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,

March 31st, 2022

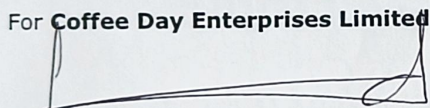
Intimation of Trading Window Closure pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018:

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Board pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, Procedure for fair disclosure of unpublished price sensitive information, the trading window for dealing in the securities of the Company is closed for the "**Designated Persons**" from 1st April, 2022 till 48 hours after the declaration of the audited financial results for the quarter and year ended 31st March 2022.

Thanking you,

Yours Truly,

For **Coffee Day Enterprises Limited**


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