

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,

10th August 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 ended 30th June, 2023.

With reference to our earlier letter dated July 31, 2023, this is to inform you that due to unavoidable circumstances the meeting of the Board of Directors of the Company scheduled for Friday, August 11, 2023, is postponed and rescheduled to Monday, August 14, 2023, inter-alia to consider and take on record Unaudited Financial Results of the Company for the quarter ended 30th June 2023.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Coffee Day Enterprises Limited

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