COFFEE DAY ENTERPRISES LIMITED CIN: L55101KA2008PLC046866 NO. 23/2, COFFEEDAY SQUARE VITTAL MALLYA ROAD BANGALORE KA 560001 Email: sadananda@abccoffeeday.com

Date : 18.07.2020

National Stock Exchange of India Limited Manager-Listing Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Tel. No. 022-2659 8237/38 Symbol: COFFEEDAY BSE Limited General Manager- DSC Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Tel No. 022-2272 2039 Scrip Code: **539436**

Dear Sir/s,

Τo,

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

As per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board and pursuant to SEBI (Prohibition of Insider Trading) Amended Regulations, 2018, the trading window was closed from 30th June 2019 until 48 hours after the publication of June 2019 Unaudited Financial Results. The same was published on 17.07.2020.

Further, As per the prohibition of Insider trading Regulations the trading window for dealing in the securities of the Company is closed for the "*Insiders & Connected Persons*" from 30th June 2020 until the end of 48 hours from the declaration of June 2020 Un-Audited Financial results.

Thanking You,

For Coffee Day Enterprises Limited

Sd/-Sadananda Poojary

Company Secretary & Compliance Officer