

05<sup>th</sup> November 2019

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  
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/Madam,

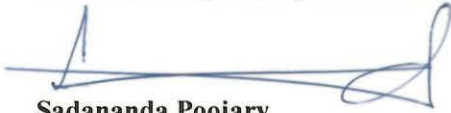
**Re: Board Meeting to consider the un-audited financial Results of the Company for the quarter ended 30<sup>th</sup> June 2019.**

Pursuant to the provisions of Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 13<sup>th</sup> November, 2019** *inter alia* to consider the standalone and consolidated un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Kindly take on record of the same and disseminate.

Thank You

**For Coffee Day Enterprises Limited**



**Sadananda Poojary**  
Company Secretary and Compliance Officer

