

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
takeover@nse.co.in**

**BSE Limited
General manager-DSC
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Tel No. 022-2272 2039/37/3121
corp.relations@bseindia.com**

Dear Sirs,

25th October, 2018

Regulation 29(1)(d) of LODR: Intimation of Board Meeting for Issuance of Rated, Redeemable, Secured, Un-listed Non Convertible Debentures on Private Placement basis.

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 29, 2018 at the registered office at 23/2, Coffee Day Square, Vittal Mallya Road, Bangalore 560001 to consider the Issuance of Rated Redeemable, Secured, Un-listed Non Convertible Debentures for an amount of not exceeding INR 1000 Million.

The above mentioned issue of NCDs is for the purpose of replacing the existing debt.

Thanking you,

Yours Truly,

For Coffee Day Enterprises Limited



**V.G.Siddhartha
Chairman & Managing Director**

