

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 Sir/s,

07th February, 2019

Sub.: Reg. 30- Intimation of in-principle approval to sell the Equity shares held in Mindtree Limited

Pursuant to Reg. 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that the Board at its meeting held today, has given in-principle approval to sell the Equity shares held by the Company, its subsidiary and the promoter respectively in Mindtree Limited.

The details as required under Reg. 30 of SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 will be disclosed to the Exchange/s as and when the actual sale takes place and agreement is executed.

Kindly take the same on records.

Thanking you,
Yours Truly,

For **Coffee Day Enterprises Limited**


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

