

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,

31st July, 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.

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 11th August, 2023** at "Tallam Altius", No. 24/25, 27th Cross, Banashankari, 2nd Stage, Bangalore- 560070 to consider inter alia the Standalone & Consolidated Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023.

Thanking you,

Yours Truly,

For Coffee Day Enterprises Limited

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