

COFFEE DAY ENTERPRISES LIMITED



June 29, 2019

To,  
The 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,

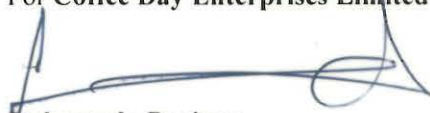
**Intimation of Trading Window Closure pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018:**

This is to inform you that, as per the Company's Code of Conduct to regulate, monitor and report trading by *Designated Persons*, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018/Procedure for fair disclosure of unpublished price sensitive information, the trading window for dealing in the securities of the Company is closed for the "**Designated Persons**" from 1<sup>st</sup> July, 2019 till 48 hours after the declaration of the un-audited financial results for the Quarter ended 30<sup>th</sup> June, 2019.

Thanking you,

Yours Truly,

For Coffee Day Enterprises Limited

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

