

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**

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

Dear Sir/s,

April 1st, 2019

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Board pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018/Procedure for fair disclosure of unpublished price sensitive information, the trading window for dealing in the securities of the Company is closed for the "**Designated Persons**" from 1st April, 2019 till 48 hours after the declaration of the audited financial results for the year ended 31st March 2019

Thanking you,

Yours Truly,

For **Coffee Day Enterprises Limited**



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