

COFFEE DAY ENTERPRISES LIMITED

COFFEE
Day®

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,

19th November, 2020

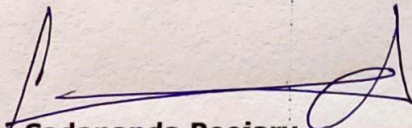
Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015: Intimation of Board Meeting for Consideration of Audited financial Results of the Company for the quarter/year ended 31st March, 2020 & Unaudited financial Results of the Company for the quarter ended 30th June 2020 and 30th September 2020

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 25th November, 2020** at the registered office of the Company to consider inter alia the Standalone & Consolidated Audited Financial Results of the Company for the quarter/year ended 31st March, 2020 Unaudited financial Results of the Company for the quarter ended 30th June 2020 and 30th September 2020.

Thanking you,

Yours Truly,

For Coffee Day Enterprises Limited



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