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, March 31st, 2023

## <u>Intimation of Trading Window Closure pursuant to SEBI (Prohibition of Insider</u> 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Board pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, Procedure for fair disclosure of unpublished price sensitive information, the trading window for dealing in the securities of the Company is closed for the "**Designated Persons**" from 1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> April, 2023 till 48 hours after the declaration of the Audited Financial Results for the quarter/year ended 31<sup>st</sup> March 2023.

Thanking you,

Yours Truly,

For Coffee Day Enterprises Limited

**Sadananda Poojary** 

Company Secretary & Compliance Officer

M. No.: F5223