

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 Sirs,

4th February, 2017

Outcome of Resolution passed by way of circulation on 03rd February, 2017

This is to inform you that Board of Directors passed by way of circulation the following Resolution:

1. Approved the notice of Postal Ballot and calendar of events to seek approval of members of the company through postal ballot/e-voting for approval of scheme of Amalgamation of Coffee Day Overseas Private Limited with Coffee Day Enterprises Limited.

Further, please find herewith the calendar of events for the postal ballot process.

You are requested to take the same on your records and oblige.

Thanking you,

Yours Truly,

For Coffee Day Enterprises Limited


Sadananda Poojary

Company Secretary & Compliance Officer



Calendar of Events-POSTAL BALLOT

S.NO	EVENTS	DATE
1.	Date of appointment of Scrutinizer	11.08.2016
2.	Date of approval of Postal Ballot Notice and Calendar of Events	03.02.2017
3.	Date of Dispatch of Notice along with Postal Ballot Forms	06.02.2017
4.	Cut-off Date for ascertaining the list of shareholder to whom notice of postal ballot and also for reckoning voting rights	27.01.2017
5.	Date of Publication in Newspapers about having dispatched the notice and postal ballot forms	06.02.2017
6.	Date of Commencement of voting by electronic mode	08.02.2017
7.	Last date for receiving postal ballot papers by scrutinizer /e-voting	09.03.2017
8.	Last date for submission of the scrutinizer's report to the chairman	11.03.2017
9.	Last date for declaration of result of postal ballot and to inform the exchanges	11.03.2017

