

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](mailto: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](mailto:corp.relations@bseindia.com)**

Dear Sirs,

08<sup>th</sup> March, 2017

**Sub: Intimation of change in venue of the board meeting**

This is to inform that the meeting of the Board of Directors of the Company scheduled to be held on Saturday, March 11, 2017 at Global Village, RVCE Post, Mysore Road, Mylasandra, Bangalore-560059 to consider the Issuance of Rated Redeemable, Secured, Un-listed Non Convertible Debentures for an amount not exceeding Rs. INR 3050 Million will now be held on same day at **the registered office at 23/2, Coffee Day Square, Vittal Mallya Road, Bangalore 560001.**

Thanking you,

Yours Truly,

**For Coffee Day Enterprises Limited**



**Sadananda Poojary**  
**Company Secretary & Compliance Officer**