

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,

09<sup>th</sup> November, 2017

**Outcome of Board Meeting for Allotment of Equity Shares pursuant to the scheme of Amalgamation as approved by the National Company Law Tribunal**

This is to inform you that at the meeting held today, the Board of Directors of our Company, Pursuant to the Scheme of Amalgamation of Coffee Day Overseas Private Limited with Coffee Day Enterprises Limited and their shareholders as approved by the National Company Law Tribunal, Bengaluru Bench vide its order dated 31.08.2017, 52,50,000 Equity shares of Rs. 10 each of the Company have been allotted to the shareholders of Coffee Day overseas Private Limited (Transferor Company).

The Company has already submitted the Copy of the order, and the company has simultaneously filed with the order with the Registrar of Companies.

The Company is in process to make application to the Stock Exchanges with further details for obtaining listing and trading approval for the above mentioned allotted equity shares.

Kindly take the same on record

Thanking you,

Yours Truly,

**For Coffee Day Enterprises Limited**

  
**Sadananda Poojary**  
**Company Secretary & Compliance Officer**  
**F5223**

