

COFFEE DAY ENTERPRISES LIMITED



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,

04th May, 2016

Regulation 29(1)(a) of LODR: Intimation of Board Meeting for Consideration of Audited financial Results of the Company for the quarter/Year ended March 31st, 2016

This is to inform you that a meeting of Board of Directors of our Company is scheduled to be held on **Friday, May 20th, 2016** 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 March 31st, 2016 and the Consolidated results of its subsidiary, M/s. Coffee Day Global Limited

In this Connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the "**Insiders & Connected Persons**" from 5th May, 2016 to 22nd May, 2016(both days inclusive)

Thanking you,

Yours Truly,

For Coffee Day Enterprises Limited

A handwritten signature in blue ink, appearing to read "Sadananda Poojary", with a stylized flourish at the end.

Sadananda Poojary
Company Secretary & Compliance Officer