

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 Sir/s,

19th March, 2019

Regulation 29(1)(d) of LODR: Intimation of Board Meeting for Issuance of Unlisted, Unrated, Secured, Redeemable, Non-Convertible Debentures on Private Placement basis

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 22nd March, 2019 at the registered office of the Company at 23/2, Coffee Day Square, Vittal Mallya Road, Bangalore 560001 to consider the Issuance of Unlisted, Unrated, Secured, Redeemable, Non-Convertible Debentures (NCDs) for an amount not exceeding INR 200 Crores in one or more tranches. The issuance of such Debentures is in consonance with the Special resolution passed in the Shareholder's meeting held on 27th September, 2018.

The above mentioned issue of NCDs is for the purpose of re-financing the existing debt.

Thanking you,

Yours Truly,

For **Coffee Day Enterprises Limited**




**Sadananda Poojary
Company Secretary &
Compliance Officer
M. No.: F5223**