

Dated : 29th January 2020**Privileged and Confidential**

To,

The National Stock Exchange of India Limited Manager-Listing Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Tel No.: 022-2659 8237/38 Symbol: COFFEEDAY	BSE Limited General Manager-DSC Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001 Tel No.: 022-2272 2039 Scrip Code: 539436
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Dear Sir,

Ref : Your letter for suspension of the trading with effect from 3rd February 2020 for non-submission of limited review Financials
Our e.mail dated 27th January 2020.

With reference to the above and the further discussion we had today regarding extension of time for submission of limited review results for 1st and 2nd Qtr for Fy '2020, we write to inform you that we had called for Board Meeting today to approve the Management Accounts for the 2nd Qtr 2020. The same will be uploaded to stock exchange after the Board approval. We have already uploaded the Management Accounts for the 1st Qtr ending 30th June 2019.

After the demise of our beloved Chairman V. G. Siddhartha, the company has appointed Mr.Ashok Kumar Malhotra, Ex-DIG CBI assisted by M/s. Agastya Legal LLP, New Delhi consisting of Legal Professionals head by Senior Partner Dr. M. R. Venkatesh to investigate the circumstances leading to the statement made in the letter and scrutinize the books of accounts of the company and its subsidiary. Investigation is in the process and the delay to submit the investigation report is mainly due to the Company having large number of subsidiaries. We will submit the Limited Review Financials of 1st Qtr and 2nd Qtr upon completion of investigation by the investigator. We will submit the Limited Review Financials for the 3rd Qtr immediately after completing the submission of 1st and 2nd Qtr.

We will request the Statutory Auditor to give a letter in this regard. The same will be forwarded to you shortly. In this circumstances, we request you to give us extension of time to submit the Limited Review Financials for 1st and 2nd Qtr upto 10th February 2020.

Thanking you,
for Coffee Day Enterprises Limited



Sadananda Poojary
Company Secretary & Compliance Officer
F5223