

TO,

**National Stock Exchange of India Limited**  
**Manager-Listing**  
**cmlist@nse.co.in**

Dear Sirs,

30<sup>TH</sup> October, 2015

**Clause 41(iii) - Intimation of Board Meeting for Consideration of Un-Audited financial Results of the Company for the quarter ended September 30<sup>th</sup>, 2015**

This is to inform you that a meeting of Board of Directors of our Company is scheduled to be held on **Monday, November 9<sup>th</sup>, 2015** at the registered office of the Company to consider inter alia the Standalone & Consolidated unaudited financial results of the Company for the quarter and six months ended September 30<sup>th</sup>, 2015

In this Connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, which is proposed to be 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 "**Designated persons**" from 2<sup>nd</sup> November, 2015 to 11<sup>th</sup> November, 2015(both days inclusive)

Thanking you,

Yours Truly,

For Coffee Day Enterprises Limited

  
Sadananda Poojary  
Company Secretary & Compliance Officer

CC:

**BSE Limited**  
**General manager-DSC**  
**corp.relations@bseindia.com**