

COFFEE DAY ENTERPRISES LIMITED

(Formerly Coffee Day Enterprises Private Limited & Coffee Day Resorts Private Limited)
CIN No.: L55101KA2008PLC046866



TO,

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

Dear Sirs,

23rd January, 2016

Regulation 29(1)(a) of LODR: Intimation of Board Meeting for Consideration of Un-Audited financial Results of the Company for the quarter/Nine Months ended December 31st, 2015

This is to inform you that a meeting of Board of Directors of our Company is scheduled to be held on **Thursday, February 11th, 2016** at the registered office of the Company to consider inter alia the Standalone & Consolidated unaudited financial results of the Company for the quarter/Nine Months ended December 31st, 2015 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 2nd February, 2016 to 15th February, 2016(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