

To,

Date: 17th March 2020

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**

**Sub: Clarification on news item appearing in “Media/Publication”
Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

Dear Sir/Madam

With reference to news articles being published regarding Investigation Report in various News Portals/Papers, Coffee Day Enterprises Limited (the “**Company**”) would like to bring to your notice that the Company on August 30, 2019 had 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 statements made in the letter of former Chairman late V.G.Siddhartha dated July 27, 2019 and to scrutinize the books of accounts of the Company and its subsidiaries. The Investigation is still on and it will take some more time due to coverage of as many as 48 subsidiaries. The Board has not received the said Investigation Report and is unaware of the contents published in the various news portals/papers.

For and on behalf of Coffee Day Enterprises Limited

Sadananda Poojary
Company Secretary

