

**Date: November 15,2019**

To,

<b>The National Stock Exchange of India Limited</b> Manager-Listing Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Tel No.: 022-2659 8237/38 Symbol: COFFEEDAY	<b>BSE Limited</b> General Manager-DSC Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001 Tel No.: 022-2272 2039 Scrip Code: 539436
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**Subject: Intimation of approval for extension of Annual General Meeting:**

We are writing in reference to the captioned subject and our earlier communication dated 28.08.2019, the Company had obtained approval for extension of Annual General Meeting for a period of 45 days from September 30<sup>th</sup> 2019 and the vide erstwhile letter of ROC dated 27.08.209, AGM was due to be held on November 15 2019. The Company had further approached the ROC seeking permission further extension of AGM and the ROC vide its letter that November 14<sup>th</sup> 2019 has granted an extension of 30 days from the earlier due date i.e. November 15<sup>th</sup> 2019.

Kindly take the above matter into record.

Thanking You

Yours faithfully,

For **Coffee Day Enterprises Limited**,



**Sadananda Poojary**

Company Secretary & Compliance Officer  
F5223



**Encl:**

AGM Extension Letter issued by ROC, Bengaluru.



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

DATED : 14-11-2019

IN THE MATTER OF M/S COFFEE DAY ENTERPRISES LIMITED CIN L55101KA2008PLC046866

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company is due to be held on 15-11-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R11168606 on 06-11-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

Considering the reason given further extension of 30 days granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 0 months 30 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 0 months 30 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS MINISTRY  
OF CORPORATE  
AFFAIRS

Yours faithfully,

C V SAJEEVAN

Registrar of Companies

RoC - Bangalore

Mailing Address as per record available in Registrar of Companies office:

COFFEE DAY ENTERPRISES LIMITED  
NO. 23/2, COFFEE DAY SQUARE, VITTAL MALLYA ROAD, BANGALORE,  
Karnataka, India, 560001



**Note:** This letter is to be generated only when the application is approved by RoC office



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

DATED : 27-08-2019

IN THE MATTER OF M/S COFFEE DAY ENTERPRISES LIMITED CIN L55101KA2008PLC046866

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company is due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H83977306 on 21-08-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

45 days extension is allowed.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 0 months 45 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 0 months 45 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,  
C V SAJEEVAN

Registrar of Companies  
RoC - Bangalore

Mailing Address as per record available in Registrar of Companies office:

COFFEE DAY ENTERPRISES LIMITED  
NO. 23/2, COFFEEDAY SQUARE, VITTAL MALLYA ROAD, BANGALORE,  
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