

Morya Land Mark – 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53
Tel No. (022) 62686700 Website. www.speciality.co.in

November 20, 2018

To,

✓ General Manager, Listing Operations, BSE Limited, P.J. Tower, Dalal Street,

Mumbai - 400 001.

Scrip Code: 534425

Dear Sir/ Madam,

Vice President, Listing Compliance Department, National Stock Exchange of India Limited,

'Exchange Plaza', Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Scrip Code: SPECIALITY

Sub: Intimation of Schedule of Analyst/Institutional Investor Meeting under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that pursuant to Part A of Schedule III to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst / Institutional Investor Meeting with the Company is as under:

Date of the Meeting	Name of Company / Firm	Venue	Type of Meeting
November 21, 2018	Seers Advisors	Corporate Office - Morya Landmark - I, B/25, 4th Floor, Veera Industrial Estate, Off New Link Road, Andheri West, Mumbai - 400053.	

Kindly note that the date of the meeting/ venue is subject to change, which may happen due to exigencies on the part of Analyst/Company.

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,

For Speciality Restaurants Limited

Authorized Signatory

Name:

Rajesh Mohta

Designation:

Executive Director-Finance and CFO



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