

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

March 25, 2020

To,

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

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: Disclosure of events under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), kindly note that due to coronavirus (COVID-19) pandemic, to support several initiatives taken by the Central and State Government authorities to control potential transmission of COVID-19 and to maintain social distancing, dine-in facility across all our restaurants has been temporarily suspended till April 14, 2020, except the takeaway and through delivery channels at select locations. The situation will be evaluated at the end of the period and further course of action will then be decided.

The safety of our employees and customers remains our highest priority. The Company had already moved to "work from home" policy for all its corporate office employees last week, thereby significantly reducing risk to them in this period. We have seen significant business impact in the last one week, and the uncertainty of the situation makes it difficult for us to anticipate the extent of the impact. We are confident of bouncing back as soon as the external environment returns to normalcy.

We request you to take the above information on record.

Thanking you,

Yours sincerely,

For Speciality Restaurants Limited

Authorized Signatory

Name : Avinash Kinhikar

Designation: Company Secretary and Legal Head

**Registered Office**: 'Uniworth House' 3A, Gurusaday Road, Kolkata – 700019. CIN: L55101WB1999PLC090672. Tel. No. (91 33) 2283 7964/65/66. Fax No. (91 33) 2280 9282.

Email: corporate@speciality.co.in



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

March 25, 2020

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: Disclosure of events under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), kindly note that due to coronavirus (COVID-19) pandemic, to support several initiatives taken by the Central and State Government authorities to control potential transmission of COVID-19 and to maintain social distancing, dine-in facility across all our restaurants has been temporarily suspended till April 14, 2020, except the takeaway and through delivery channels at select locations. The situation will be evaluated at the end of the period and further course of action will then be decided.

The safety of our employees and customers remains our highest priority. The Company had already moved to "work from home" policy for all its corporate office employees last week, thereby significantly reducing risk to them in this period. We have seen significant business impact in the last one week, and the uncertainty of the situation makes it difficult for us to anticipate the extent of the impact. We are confident of bouncing back as soon as the external environment returns to normalcy.

We request you to take the above information on record.

Thanking you,

Yours sincerely,

For Speciality Restaurants Limited

**Authorized Signatory** 

A. M. aprilieras

Name Avinash Kinhikar

Designation: Company Secretary and Legal Head

Registered Office: 'Uniworth House' 3A, Gurusaday Road, Kolkata – 700019. CIN: L55101WB1999PLC090672. Tel. No. (91 33) 2283 7964/65/66. Fax No. (91 33) 2280 9282.

Email: corporate@speciality.co.in