



## **SPECIALITY RESTAURANTS LTD.**

CIN : L55101WB1999PLC090672 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) 6268 6700 Fax No. (022) 6268 6878 Website. www.speciality.co.in

April 1, 2022

To,

**General Manager,  
Listing Operations,  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai - 400 001.**

**Scrip Code: 534425**

**Vice President,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051.**

**Scrip Code: SPECIALITY**

Dear Sir/ Madam,

### **Sub: Intimation for Closure of Trading Window.**

This is to inform you that as per Code of Conduct for Regulating and Monitoring and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (the “Code of Conduct”) framed and adopted by the Company in compliance with the requirements of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window of the Company is closed from April 1, 2022.

The Closure of Trading Window is in connection with the approval of the Financial Results for the quarter and financial year ended on March 31, 2022.

The Trading Window will open 48 hours after the said financial results are made public.

The same has been informed to the Designated Persons in accordance with the above referred Code of Conduct.

We request you to take the above information on record.

Thanking you.

Yours sincerely,

For Speciality Restaurants Limited

  
Authorized Signatory

Name: **Avinash Kinshikar**

Designation: **Company Secretary & Legal Head**

