

Morya Land Mark – 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53 Tel No. (022) 3341 6700 Fax No. (022) 3340 6878 Website. www.speciality.co.in

February 14, 2017

To,

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

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

Scrip Code: 534425

Scrip Code: SPECIALITY

Dear Sir/ Madam,

Sub: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015 – Presentation made to the Analyst/Institutional Investor.

This is further to our letter dated February 13, 2017 wherein we had given you advance intimation of upcoming Analyst or Institutional Investor Interaction on February 14, 2017 in terms of Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that the Company's representatives participated in the "Build India, New India 2017"- Antique Investor conference held today with several funds / institutional Investors in Mumbai. Copies of the Investor Presentation – February 2017 which was sent to the Stock Exchange(s) by the Company vide its letter dated February 13, 2017 and uploaded on the Company's website on the link http://www.speciality.co.in/pdf/presentation/SRL Presentation Feb2017.pdf were given to them.

We request you to kindly take the above information on record.

Thanking you,

Yours sincerely,

For Speciality Restaurants Limited

Name:

Avinash Kinhikar

Designation:

Company Secretary & Legal Head



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