

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

June 7, 2017

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	Particulars	Venue	Type of Meeting
June 7, 2017	B&K Conference - Trinity 2017	Trident, BKC, Mumbai	Group / One-on-One

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

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,

For Speciality Restaurants Limited

Name:

Avinash Kinhikar

Designation:

Company Secretary & Legal Head



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

June 7, 2017

To,

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

Scrip Code: 534425

Scrip Code. 334423

✓ 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 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	Particulars	Venue	Type of Meeting
June 7, 2017	B&K Conference - Trinity 2017	Trident, BKC, Mumbai	Group / One-on-One

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

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,

For Speciality Restaurants Limited

Name:

Avinash Kinhikar

Designation:

Company Secretary & Legal Head