

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

May 30, 2016

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.

Dear Sir/ Madam,

Re: Conference Call on the financial results of the Company for the quarter and year ended March 31, 2016.

This is further reference to our intimation letter dated May 17, 2016 regarding the Board Meeting for approval of the financial results of the Company for the quarter and year ended March 31, 2016 (the "Financial Results").

We wish to inform you that pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Kotak Institutional Equities will be hosting a earnings Conference Call with the Management of Speciality Restaurants Limited on Tuesday, May 31, 2016 at 04.00 PM IST for discussion on the financial results with the participants. Further details are attached herewith in respect of the same.

Kindly note that the date and time of the conference call interaction is subject to change, which may happen due to exigencies on the part of Host/Company.

We request you to take the above information on record.

Thanking you,

Yours sincerely,

For Speciality Restaurants Limited

Name:

Avinash Kinhikar

Designation:

Company Secretary & Legal Head

Encl: As above.



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

May 30, 2016

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.

Dear Sir/ Madam,

Re: Conference Call on the financial results of the Company for the quarter and year ended March 31, 2016.

This is further reference to our intimation letter dated May 17, 2016 regarding the Board Meeting for approval of the financial results of the Company for the quarter and year ended March 31, 2016 (the "Financial Results").

We wish to inform you that pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Kotak Institutional Equities will be hosting a earnings Conference Call with the Management of Speciality Restaurants Limited on Tuesday, May 31, 2016 at 04.00 PM IST for discussion on the financial results with the participants. Further details are attached herewith in respect of the same.

Kindly note that the date and time of the conference call interaction is subject to change, which may happen due to exigencies on the part of Host/Company.

We request you to take the above information on record.

Thanking you,

Yours sincerely,

For Speciality Restaurants Limited

Name:

Avinash Kinhikar

Designation:

Company Secretary & Legal Head

Encl: As above.





May 31, 2016 INVESTOR EVENT: Speciality Restaurants

Management of Speciality Restaurants We are hosting an investor event with

on Tuesday, May 31, 2016

1600 hours IST

We invite you to participate in

4QFY16 Speciality Restaurants earnings conference call

with

Mr. Anjan Chatterjee – Managing Director

Mr. Indraneil Palit — Executive Director, Projects, Business Development and Strategic Planning

Mr. Rajesh Mohta – Executive Director, Finance, CFO

CALL IN NUMBERS (local times)

Mumbai (1600 hours): +91 22 3960 0611 / 6746 5831

Delhi, Bangalore, Chennai, Hyderabad,

Kolkata (1600 hours):

6000 1221\*

Gurgaon (NCR), Bangalore, Kolkata, Cochin,

Pune, Lucknow, Ahmedabad, 3940 3977\*\*

Chandigarh (1600 hours):

\* Accessible from all major carriers except BSNL/MTNL \*\* Accessible from all carriers

Facilitated by: KIE Consumer Research Team

Rohit Chordia: +91- 22-43360885 Anand Shah: +91- 22-43360882

Abhas Gupta: +91- 22-43360881

