



SPECIALITY
RESTAURANTS LTD.

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

January 25, 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.**

Dear Sir/ Madam,

Sub: Meeting of the Board of Directors of Speciality Restaurants Limited (the "Company") for consideration of Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2016, and other matters.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 8, 2017, at Mumbai, inter-alia, to consider the following matters:

1. To consider and approve the standalone unaudited financial results of the Company for the quarter and nine months ended December 31, 2016 along with the limited review report of the statutory auditors for the corresponding period.
2. Any other matters with the consent of the Chairman.

In terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company will be closed for 10 days before the announcement of the unaudited financial results from January 29, 2017 to February 10, 2017 (both days inclusive), and 48 hours after the public announcement of the aforesaid information.

This intimation will also be shortly uploaded on the Company's website www.speciality.co.in and will also be published in newspapers.

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 & Legal Head**



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Name: Avinash Kinhikar
Designation: Company Secretary & Legal Head