



**SPECIALITY
RESTAURANTS LIMITED**

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 400 053
Tel. No. (022) 62686700 Website-www.speciality.co.in

May 7, 2024

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: Meeting of the Board of Directors of Speciality Restaurants Limited (the "Company") for consideration of Audited financial results for the quarter and financial year ended March 31, 2024, and other matters.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "**Listing Regulations**"), this is to inform that meeting of the Board of Directors of the Company will be held on Tuesday, May 14, 2024, inter-alia, to consider the following matters:-

1. Approval of the Standalone Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.
2. Approval of Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2024.
3. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024.
4. Recommendation of dividend for the financial year 2023-24, if any.
5. 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 provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its designated employees regarding the closure of trading window from April 1, 2024 till 48 hours after the declaration of Audited Financial Results for the quarter and the financial year ended March 31, 2024.

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

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

Registered Office: 'Uniworth House' 3A, Gurusaday Road, Kolkata - 700019.