



**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.

June 29, 2023

To,

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

Scrip Code: 534425

**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 for Closure of Trading Window.

This is to inform you that as per Code of Conduct for Regulating and Monitoring and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (the “Code of Conduct”) framed and adopted by the Company in compliance with the requirements of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window of the Company will be closed from Saturday, July 1, 2023.

The Closure of Trading Window is in connection with the declaration of the Unaudited Financial Results for the quarter ending on June 30, 2023. The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchanges.

The same is intimated to the Designated Persons of the Company in accordance with the above referred Code of Conduct.

We request you to take the above information on record and treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you.

Yours sincerely,

For Speciality Restaurants Limited

Authorized Signatory

Name: Avinash KINHIKAR

Designation: Company Secretary & Legal Head