



**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

December 20, 2023

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: 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 and time of the Meeting	Name of Fund / Firm	Venue	Type of Meeting
December 26, 2023 at 11.30 a.m. (IST)	Carnelian Asset Management & Advisors Pvt. Ltd.	Online	Virtual One-on-one

Notes:

- (i) The above schedule of the meeting/venue/time is subject to change, which may happen due to exigencies on the part of Analysts/Investors/the Company.
- (ii) No unpublished price sensitive information is proposed to be shared by the Company during the aforesaid Meeting with the Analysts/Institutional Investors.

This will also be hosted on Company's website at www.speciality.co.in

We request you to kindly take the above on record.

Yours sincerely,
For **Speciality Restaurants Limited**

Authorized Signatory

**Name: Avinash Kinhikar
Designation: Company Secretary and Legal Head**

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