



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) 62686700 Website. www.speciality.co.in

April 5, 2019

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 Closure of Trading Window

This is to inform you that pursuant to BSE Circular dated April 2, 2019 vide Ref. No. LIST/COMP/01/2019-20 and NSE Circular dated April 2, 2019 vide Ref. No. NSE/CML/2019/11 and in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window of the Company shall remain closed with effect from April 5, 2019 till 48 hours after the declaration of Audited Financial Results for the quarter and the financial year ended March 31, 2019.

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

