



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

July 26, 2019

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 of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015").

We wish to inform you that pursuant to Regulation 42 of the Listing Regulations, 2015, the register of members and the share transfer books of the Company will remain closed from Saturday, August 17, 2019 to Friday, August 23, 2019 (both days inclusive) for the purpose of Twentieth Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, August 23, 2019 at Kolkata.

Symbol	Type of Security	Book Closure (both days inclusive)		Cut-off date Pursuant to the Companies (Management and Administration) Rules, 2015	Purpose
		From	To		
BSE Limited-534425 NSE- SPECIALITY	Equity Shares	Saturday, August 17, 2019	Friday, August 23, 2019	Friday, August 16, 2019	Twentieth AGM

Please note that Friday, August 16, 2019 is cut-off date for determining eligibility of Members for voting electronically as well as at AGM.

This is for your information and record.

Thanking you,

Yours sincerely,

For **Speciality Restaurants Limited**


Authorized Signatory

Name: Avinash Kinshikar
Designation: Company Secretary & Legal Head



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

CIN: L55101WB1999PLC090672. Tel. No. (91 33) 2283 7964/65/66. Fax No. (91 33) 2280 9282.

Email: corporate@speciality.co.in.