

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

March 23, 2023

To,

General Manager, Vice President,

Listing Operations, Listing Compliance Department,

BSE Limited, National Stock Exchange of India Limited, P.J. Tower, Dalal Street, Exchange Plaza', Bandra Kurla Complex,

Mumbai - 400 001. 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 of the Meeting | Name of Fund / Firm            | Venue  | Type of Meeting    |
|---------------------|--------------------------------|--------|--------------------|
| March 24, 2023      | Omkara Capital Private Limited | Online | Virtual One-on-one |

## Notes:

- (i) The above schedule of the meeting/venue is subject to change, which may happen due to exigencies on the part of Analysts/Investors/the Company.
- (ii) No unpublished price sensitive information pertaining to the Company is shared at any of the meets with Analysts/Institutional Investors.

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

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.