



# SPECIALITY

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## RESTAURANTS LTD.

Morya Land Mark – 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53  
Tel No. (022) 6268 6700 Website. [www.speciality.co.in](http://www.speciality.co.in)

August 17, 2021

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

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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
August 17, 2021 at 7.00 p.m.	Seers Fund Management Pvt. Ltd.	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- (ii) No unpublished price sensitive information pertaining to the Company is shared at any of the meets with Analysts/Institutional Investors.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 [www.speciality.co.in](http://www.speciality.co.in)

We request you to kindly take the above on record.

Yours sincerely,  
For Speciality Restaurants Limited

  
Authorized Signatory

Name: Avinash Kinshikar  
Designation: Company Secretary and Legal Head