

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

September 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 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 Company / Firm	Venue	Type of Meeting
September 27, 2019	Seers Advisors	Corporate Office - Morya Landmark - I, B/25, 4th Floor, Veera Industrial Estate, Off New Link Road, Andheri West, Mumbai - 400053.	One-on-One

Kindly note that the date of the meeting/ venue is subject to change, which may happen due to exigencies on the part of Analyst/Company.

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,

For Speciality Restaurants Limited

Name:

**Avinash Kinhikar** 

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.