



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

January 23, 2020

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: Disclosure under Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is further to our letter dated January 22, 2020 in respect of the proposed one-on-one meeting with Northbound Investment Advisors Pvt. Ltd. on January 23, 2020.

This is to inform you that representatives of the Company conducted a meeting with representatives of Northbound Investment Advisors Pvt. Ltd.

During the meeting the Company briefed Northbound Investment Advisors Pvt. Ltd. of the general business and further discussed the updates on the food and beverage sector in general.

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,

For Speciality Restaurants Limited

A.M. Kinshikar
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.

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