

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 6, 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	Name of the Firm	Venue	Type of
Meeting	ν		Meeting
July 8, 2019	Paradice Investment Management, USA	Mainland China - Shalimar Morya Park, Ground & 1 st Floor, Off New	One-on-One
	Wanagement, 55%	Link Road, Andheri West, Mumbai	
		400053	

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