



**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

October 5, 2019

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 October 4, 2019 in respect of the proposed one-on-one meeting with Dalmia Securities Pvt. Ltd. on October 4, 2019.

This is to inform you that representatives of the Company conducted a meeting with representatives of Dalmia Securities Pvt. Ltd.

During the meeting the Company briefed Dalmia Securities 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**

  
**Authorized Signatory**

**Name: Avinash Kinthikar  
Designation: Company Secretary & Legal Head**

