



**SPECIALITY  
RESTAURANTS LIMITED**

CIN: L55101WB1999PLC090672 Email : corporate@speciality.co.in

Morya Land Mark - 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai 400 053

Tel. No. (022) 62686700 Website-www.speciality.co.in

May 12, 2024

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: Intimation of Schedule of Analyst/Institutional Investor Meeting under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This has reference to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the "Listing Regulations").

In accordance with the said Listing Regulations, kindly note that Conference Call will be held for presenting the results for Q4 and Financial Year ended March 31, 2024 on Wednesday, May 15, 2024 at 12.00 Noon. The presentation for the same will be uploaded on the website in due course. The participant dial in details will be submitted in due course.

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 Kinhikar  
**Designation:** Company Secretary and Legal Head