



**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

August 24, 2020

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: Meeting of the Board of Directors of Speciality Restaurants Limited (the "Company") for consideration of Unaudited financial results for the quarter ended June 30, 2020 and other matters.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, this is to inform that a meeting of the Board of Directors of the Company will be held on Monday, August 31, 2020, inter-alia, to consider the following matters:-

1. To consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2020 along with the limited review report of the statutory auditors thereon for the corresponding period.
2. Any other matters with the consent of the Chairman.

In terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its designated persons regarding closure of trading window from July 1, 2020 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended June 30, 2020.





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This intimation will also be shortly uploaded on the Company's website [www.speciality.co.in](http://www.speciality.co.in) and will also be published in Newspapers.

We request you to take the above information on record.

Thanking you.  
Yours sincerely,

For Speciality Restaurants Limited

  
Authorized Signatory



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