



SPECIALITY RESTAURANTS LTD.

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 - 53

Tel No. (022) 6268 6700 Fax No. (022) 6268 6878 Website. www.speciality.co.in

March 16, 2022

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.

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 Meeting	Name of Fund / Firm	Venue	Type of Meeting
March 16, 2022 at 6.30 p.m.	ICICI Securities Limited	Corporate Office - Morya Landmark - I, B/25, 4th Floor, Veera Industrial Estate, Off New Link Road, Andheri West, Mumbai - 400053.	One-on-one

Notes:

- (i) The above schedule of the meeting/Venue is subject to change, which may happen due to exigencies on the part of Analysts/Investors/the Company.
- (ii) No unpublished price sensitive information pertaining to the Company is shared at any of the meets with Analysts/Institutional Investors.

This will also be hosted on Company's website at www.speciality.co.in

We request you to kindly take the above on record.

Yours sincerely,
For Speciality Restaurants Limited


Authorized Signatory



Name: Avinash Kinshikar
Designation: Company Secretary and Legal Head