



**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

August 19, 2023

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 Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015").

We wish to inform you that pursuant to Regulation 42 of the Listing Regulations, 2015, the register of members and the share transfer books of the Company will remain closed from **Saturday, September 16, 2023 to Friday, September 22, 2023** (both days inclusive) for the purpose of Annual General Meeting ("AGM") and reckoning the entitlement of dividend for the financial year ended March 31, 2023, subject to Tax Deducted at source, if declared by the Members at the ensuing AGM.

The Twenty Fourth AGM of the Company is scheduled to be held on Friday, September 22, 2023 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Symbol	Type of Security	Book Closure (both days inclusive)		Cut-off date Pursuant to the Companies (Management and Administration) Rules, 2015	Purpose
		From	To		
BSE Limited-534425 NSE-SPECIALITY	Equity Shares	Saturday, September 16, 2023	Friday, September 22, 2023	Friday, September 15, 2023	Twenty Fourth AGM and reckoning the entitlement of dividend for the financial year ended March 31, 2023, subject to Tax Deducted at source, if declared by the Members at the ensuing AGM.

Registered Office: 'Uniworth House' 3A, Gurusaday Road, Kolkata - 700019.



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Please note that Friday, September 15, 2023 is cut-off date for determining eligibility of Members for voting electronically as well as at AGM and reckoning the entitlement of dividend for the financial year ended March 31, 2023, subject to Tax Deducted at source, if declared by the Members at the ensuing AGM.

This is for your information and record.

Thanking you,
Yours sincerely,

For **Speciality Restaurants Limited**

Authorized Signatory

Name: Avinash Kinhikar

Designation: Company Secretary & Legal Head