

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

February 23, 2024

To,

General Manager, Vice President,

Listing Operations, Listing Compliance Department,

BSE Limited, National Stock Exchange of India Limited, P.J. Tower, Dalal Street, Exchange Plaza', Bandra Kurla Complex,

Mumbai - 400 001. Bandra (E), Mumbai - 400 051.

Scrip Code: 534425 Scrip Code: SPECIALITY

Dear Sir/ Madam,

## Sub: Reschedule of Analyst/Institutional Investor Meeting.

This is to inform with reference to our letter dated February 14, 2024, regarding One-on-one Meeting with Farley Capital LP, which was scheduled today i.e. Friday, February 23, 2024, has been rescheduled to Tuesday, February 27, 2024. The details of the same are given below:

Date and time of the Meeting	Name of Fund / Firm	Venue	Type of Meeting
February 27, 2024 at 2.00 p.m.	Farley Capital LP	Andheri West,	One-on-one
(IST)		Mumbai	

## Notes:

- (i) The above schedule of the meeting/venue/date and time 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- (ii) No unpublished price sensitive information pertaining to the Company is shared at any of the meets with Analysts/Institutional Investors.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 <a href="www.speciality.co.in">www.speciality.co.in</a>.

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

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