



**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) 6268 6700 Website. www.speciality.co.in

August 24, 2021

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 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 Tuesday, September 14, 2021 to Monday, September 20, 2021 (both days inclusive) for the purpose of Twenty Second Annual General Meeting (“AGM”) of the Company scheduled to be held on Monday, September 20, 2021 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred as “relevant circulars”).

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	Tuesday, September 14, 2021	Monday, September 20, 2021	Monday, September 13, 2021	Twenty Second AGM



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

CIN: L55101WB1999PLC090672. Tel. No. (91 33) 2283 7964 / 65 / 66. Fax No. (91 33) 2280 9282.

Email: corporate@speciality.co.in.



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Please note that Monday, September 13, 2021 is cut-off date for determining eligibility of Members for voting electronically as well as at AGM.

This is for your information and record.

Thanking you,

Yours sincerely,

For Speciality Restaurants Limited

  
Authorized Signatory



Name: Avinash Kinshikar  
Designation: Company Secretary & Legal Head