

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

December 5, 2019

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.

Dear Sir/ Madam,

Sub: Disclosure of events under Part B of Schedule III to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Part B of Schedule III to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and the Policy for the Determination of Materiality of Any Event or Information of the Company, we wish to inform you that the Company has launched "Episode One" restaurant at Unit No. 3, First Floor, Delphi Building, Hiranandani Business Park, Powai, Mumbai 400076.

This is the second outlet of "Episode One" that now opens in Powai after Kolkata and is a Bar with 'Taptails (cocktails on tap)' and serving world cuisine as it's distinctive feature.

We request you to take the above information on record.

Thanking you,

Yours sincerely,

For Speciality Restaurants Limited

Authorized Signatory

Name

Avinash Kinhikar

Designation:

Company Secretary and Legal Head