



SPECIALITY
RESTAURANTS LTD.

Morya Land Mark – 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53
January 5, 2019
Tel No. (022) 62686700 Website. www.speciality.co.in

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: Meeting of the Board of Directors of Speciality Restaurants Limited (the "Company") for consideration of Standalone Unaudited financial results for the quarter and nine months ended December 31, 2018, and other matters.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, January 15, 2019, inter-alia, to consider the following matters:-

1. To consider and approve the standalone unaudited financial results of the Company for the quarter and nine months ended December 31, 2018 along with the limited review report of the statutory auditors thereon for the corresponding period.
2. Any other matters with the consent of the Chairman.

In terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its designated employees regarding the closure of trading window from January 5, 2019 to January 17, 2019 (both days inclusive) for the above purpose.

This intimation will also be shortly uploaded on the Company's website www.speciality.co.in and will also be published in Newspapers.

We request you to take the above information on record.

Thanking you.
Yours sincerely,

For **Speciality Restaurants Limited**


Authorized Signatory

Name: Avinash Kinshikar
Designation: Company Secretary & Legal Head

