



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) 62686700 Website. www.speciality.co.in

May 10, 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.**

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 Audited financial results for the quarter and financial year ended March 31, 2019, and other matters.

Further to our letter dated May 4, 2019 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company (initially scheduled to be held on Tuesday, May 14, 2019) is re-scheduled to be held on Wednesday, May 29, 2019, inter-alia, to consider the following matters:-

1. Approval of the Standalone Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.
2. Approval of the Consolidated Financial Results of the Company for the financial year ended March 31, 2019.
3. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2019.
4. 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 and pursuant to BSE Circular dated April 2, 2019 vide Ref. No. LIST/COMP/01/2019-20 and NSE Circular dated April 2, 2019 vide Ref. No. NSE/CML/2019/11, the Company has intimated its designated persons regarding the closure of trading window from April 5, 2019 till 48 hours after the declaration of Audited Financial Results for the quarter and the financial year ended March 31, 2019.

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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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 Kinhikar**
Designation: **Company Secretary & Legal Head**