

Morya Land Mark – 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53 Tel No. (022) 3341 6700 Fax No. (022) 3340 6878 Website. www.speciality.co.in

March 27, 2017

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 Schedule of Analyst/Institutional Investor Meeting under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that pursuant to Part A of Schedule III to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Analyst/Institutional Investor Meeting with the Company is as under:

Date	Name of Fund / Firm	Venue	Type of Interaction
March 29, 2017	V.E.C. Investment Management (India)	Mumbai	Con-call
	Private Limited		

Kindly note that the date /venue is subject to change, which may happen due to exigencies on the part of investor / Company.

We request you to Kindly take the above on record.

Thanking you,

Yours sincerely,

For Speciality Restaurants Limited

Name:

Avinash Kinhikar

Designation:

Company Secretary & Legal Head