



**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) 3341 6700 Fax No. (022) 3340 6878 Website. www.speciality.co.in

April 14, 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 & time of the Meeting	Name of Analyst/ Institutional Investor	Venue	Type of Meeting
April 14, 2017 at 4.00 p.m.	Winnimus LLP	Corporate Office - Morya Landmark - 1, B/25, 4th Floor, Veera Industrial Estate, Off New Link Road, Andheri West, Mumbai - 400053.	One-on-One

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

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,  
For Speciality Restaurants Limited

  
Authorized Signatory



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