

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

June 6, 2018

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 of the Meeting	Name of Fund / Firm	Venue	Type of Meeting
June 7, 2018	Paradice Investment	Corporate Office	One-on-one
	Management, USA	Morya Landmark - 1, 4th Floor,	
		B/25, Veera Industrial Estate, Off	
		New Link Road, Andheri West,	
		Mumbai, 400053 .	

Kindly note that the date 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

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Authorized Signatory

Name:

Avinash Kinhikar

Designation:

Company Secretary and Legal Head