

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

November 14, 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: 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 and time of	Name of the Firm /	Venue	Type of
the Meeting	Company		Meeting
November 14, 2019	TrustLine Holdings (Pvt)	Mainland China - Shalimar	One-on-One
at 12.00 noon.	Ltd.	Morya Park, Ground & 1 st	1
		Floor, Off New Link Road,	1
		Andheri West, Mumbai	ž.
		400053	

Kindly note that the date & time of the meeting and 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**

Name: Designation: Avinash Kinhikar Company Secretary & Legal Head

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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