

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 13, 2018

To,

✓ General Manager, Listing Operations, BSE Limited, P.J. Tower, Dalal Street, Mumbai - 400 001.

Scrip Code: 534425

Dear Sir/ Madam,

Vice President,
Listing Compliance Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Code: SPECIALITY

Sub: Disclosure under Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is further to our letter dated November 12, 2018 in respect of the proposed one-on-one meeting with Paradice Investment Management, USA on November 12, 2018.

This is to inform you that representatives of the Company conducted a meeting with representatives of Paradice Investment Management, USA.

During the meeting the Company briefed Paradice Investment Management, USA of the general business & new restaurants launched by the Company and further discussed the updates on the food and beverage sector in general.

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