



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

May 19, 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: Meeting of the Board of Directors of Speciality Restaurants Limited (the "Company") for consideration of Audited financial results for the quarter and financial year ended March 31, 2017, and other matters.

This is to inform that a meeting of the Board of Directors of the Company will be held on Saturday, May 27, 2017 at Mumbai, inter-alia, to consider the following matters:-

1. Approval of the Standalone Audited Financial Results of the Company for the quarter and financial year ended March 31, 2017.
2. Approval of Consolidated Financial Results of the Company for the financial year ended March 31, 2017.
3. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2017.
4. Recommendation of dividend, if any, for the financial year ended March 31, 2017.
5. Any other matters with the consent of the Chairman.

In terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its designated employees regarding the closure of trading window from May 17, 2017 to May 29, 2017 (both days inclusive) for the above purpose.





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This intimation will also be shortly uploaded on the Company's website www.speciality.co.in and will also be published in Newspapers.

We request you to take the above information on record.

Thanking you.
Yours sincerely,

For Speciality Restaurants Limited


Authorized Signatory



Name: Avinash Kinhikar
Designation: Company Secretary & Legal Head