



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
August 31, 2017

To,

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

Scrip Code: 534425

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

Scrip Code: SPECIALITY

Dear Sir/ Madam,

Sub: Meeting of the Board of Directors of Speciality Restaurants Limited (the "Company") for consideration of Unaudited financial results for the quarter ended June 30, 2017, and other matters.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Monday, September 11, 2017 at Mumbai, inter-alia, to consider the following matters:-

1. To consider and approve the standalone unaudited financial results of the Company for the quarter ended June 30, 2017 along with the limited review report of the statutory auditors thereon for the corresponding period.
2. 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 trading window for dealing in the equity shares of the Company will be closed for 10 days before the announcement of the unaudited financial results from September 1, 2017 to September 13, 2017 (both days inclusive), and 48 hours after the public announcement of the aforesaid information.

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

