



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

December 7, 2016

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
December 9, 2016	Banyan Capital Advisors Pvt. Ltd.	Corporate Office - Morya Landmark - 1, 4th Floor, B/25, Veera Industrial Estate, Off New Link Road, Andheri West, Mumbai, 400053.	One-on-one

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


Authorized Signatory

Name: Avinash Kinhikar
Designation: 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.