



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

April 12, 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.**

Dear Sir/ Madam,

Sub: Intimation of Schedule of Analyst/Institutional Investor Meeting under the SEBI (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 Analysts / Institutional Investors Meetings with the Company are as under:

Date & Time of the Meeting	Name of Company / Firm	Venue	Type of Meeting
April 13, 2016 at 4.30 p.m.	Reliance Capital Asset Management Limited	Santacruz (East), Mumbai – 400 055	One-on-One
April 13, 2016 at 9.30 p.m.	Paradice Investment Management LLC	----	Con-call

Kindly note that the date & timings of the meetings/ venue is subject to change, which may happen due to exigencies on the part of Investor/Company.

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,

For **Speciality Restaurants Limited**


Authorized Signatory

Name: V.S.Satyamoorthy
Designation: Company Secretary