



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

January 21, 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 Requirements) Regulations, 2015.

We wish to inform you that pursuant to Para 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 and Conference call interactions with the Company is as under:

Date of the Meeting	Name of Fund / Firm	Venue	Type of Meeting
January 22, 2016	Dinero Wealth Pvt. Ltd.	Corporate Office - Morya Landmark - I, B/25, 4th Floor, Veera Industrial Estate, Off New Link Road, Andheri West, Mumbai - 400053.	One-on-One
January 22, 2016	TrustLine Holdings Pvt. Ltd.	-----	Conference Call

Kindly note that the date of the meeting/ interaction 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**