



**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](http://www.speciality.co.in)

January 30, 2015

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: Meeting of the Board of Directors of Speciality Restaurants Limited ("the Company")  
for consideration of unaudited financial results and other matters.**

This is to inform that a Meeting of the Board of Directors of the Company will be held on Tuesday, February 10, 2015 at Mumbai, inter-alia, to consider the following matters:-

1. Standalone unaudited financial results of the Company for the third quarter and nine months ended December 31, 2014.
2. Any other matters with the consent of the Chairman.

In terms of the Code of Conduct for prevention of Insider Trading in Shares of the Company, the Trading Window will remain closed from January 31, 2015 to February 12, 2015 (both days inclusive), i.e. 10 days prior to the day on which the price sensitive information is published and 2 days after the price sensitive information is published.

Thanking you.  
Yours sincerely,

For **Speciality Restaurants Limited**

**Authorized Signatory**

**Name: V.S.Satyamoorthy**  
**Designation: Company Secretary**