



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

May 19, 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 Audited Financial Results and other matters.

This is to inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, May 27, 2015 at Mumbai, inter-alia, to consider the following:-

1. Approval of Audited Financial Results of the Company for the year ended March 31, 2015.
2. Recommendation for declaration of dividend, if any, for the Financial Year ended March 31, 2015.
3. 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 pursuant to the enactment of SEBI (Prohibition of Insider Trading Regulations) 2015, the Trading Window has been closed for dealing in the shares of the Company from May 17, 2015 to May 29, 2015, i.e. 10 days before the announcement of the audited financial results and declaration of dividend and 48 hours after the public announcement of the aforesaid information.

Thanking you.

Yours sincerely,

For Speciality Restaurants Limited

Authorized Signatory

Name: V.S.Satyamoorthy
Designation: Company Secretary