



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 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.

Scrip Code : 534425

Scrip Code : SPECIALITY

Dear Sir/ Madam,

Sub: Advance 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 Para A of Schedule III to Regulation 30(6) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, an Analyst / Institutional Investor meeting has been arranged on December 22, 2015 as per the details given below:

Date of the Meeting	Name of Fund / Firm	Venue	Type of Meeting
December 22, 2015	Astute Investment Management Private Limited	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 is subject to change, which may happen due to exigencies on the part of investor/Company.

Kindly take the same on record.

Thanking you,

Yours sincerely,
For Speciality Restaurants Limited

Authorized Signatory

Name: Rajesh Mohta

Designation: Executive Director – Finance and CFO

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.