



## 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)

July 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 Standalone 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 Wednesday, August 12, 2015 at Mumbai, inter-alia, to consider the following matters:-

1. Standalone unaudited financial results of the Company for the quarter ended June 30, 2015.
2. 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 will be closed for dealing in the shares of the Company from August 2, 2015 to August 14, 2015, i.e. 10 days before the announcement of the unaudited financial results 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