



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

March 12, 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 Meetings under the SEBI (Listing Obligations and Requirements) Regulations, 2015.

We wish to inform you that pursuant to Part 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 Meetings with the Company is as under:

| Date of the Meeting | Name of Fund / Firm | Venue | Type of Meeting |
|---------------------|---------------------|---|-----------------|
| March 14, 2016 | Arisaig Partners | Corporate Office-Morya Landmark I, B/25, 4 th Floor, Veera Industrial Estate, Off. New Link Road, Andheri West, Mumbai-400053. | One-on-One |

Further, the Company will be meeting the analyst/investor who will be participating in the Nirmal Bang Institutional Equities' Conference to be held on March 17, 2016 at Mumbai.

Kindly note that the date of the meetings/ venue 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



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