



SPECIALITY RESTAURANTS LTD.

CIN : L55101WB1999PLC090672 Email : corporate@speciality.co.in

Morya Land Mark – 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53

Tel No. (022) 6268 6700 Fax No. (022) 6268 6878 Website. www.speciality.co.in

August 1, 2022

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: Preponement of Meeting of the Board of Directors of Speciality Restaurants Limited (the "Company") to Wednesday, August 3, 2022 for consideration of Unaudited financial results for the quarter ended June 30, 2022 and other matters.

Further to our letter dated July 28, 2022 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company (initially scheduled to be held on Friday, August 5, 2022) is preponed and re-scheduled to be held on Wednesday, August 3, 2022, inter-alia, to consider the following matters:-

1. To consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2022 along with the limited review report of the statutory auditors thereon for the corresponding period.
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 in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its designated persons regarding closure of trading window from July 1, 2022 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended June 30, 2022.

This intimation will also be shortly uploaded on the Company's website www.speciality.co.in.

We request you to take the above information on record.

Thanking you.

Yours sincerely,

For Speciality Restaurants Limited


Authorized Signatory

Name: Avinash Kinshikar

Designation: Company Secretary & Legal Head

Registered Office : 'Uniworth House' 3A Gurusaday Road Kolkata 700019