



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

April 27, 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: Intimation of Schedule of Analyst/Institutional Investor Meeting under the Securities and Exchange Board of India (Listing Obligations and Disclosure 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 meeting with the Company is as under:

Date of the Meeting	Name of Fund / Firm	Venue	Type of Meeting
April 27, 2022 at 4.00 p.m.	SVAN Investments	Online	Virtual One-on-one

Notes:

- (i) The above schedule of the meeting/Venue is subject to change, which may happen due to exigencies on the part of Analysts/Investors/the Company.
- (ii) No unpublished price sensitive information pertaining to the Company is shared at any of the meets with Analysts/Institutional Investors.

This will also be hosted on Company's website at www.speciality.co.in

We request you to kindly take the above on record.

Yours sincerely,

For **Speciality Restaurants Limited**

Authorized Signatory

Name: **Avinash Kinhikar**
Designation: **Company Secretary and Legal Head**