



Regency Fincorp Limited

(Formerly Known as: -Regency Investments Limited)

Corp. & Regd. Office :Unit No.57-58, 4th Floor, Sushma Infinium,
Chandigarh-Ambala Highway, Zirakpur -140603

Contact No.: +91 77175 93645 Web.: www.regencyfincorp.com

E-mail : regencyinvestmentsltd@gmail.com

Date: 28.06.2024

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra - 400001

SUB: Intimation for Closure of Trading Window for the quarter ending on 30th June, 2024

REF: Regency Fincorp Limited (Scrip Code: 540175)

In compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“SEBI PIT Regulations”) and in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the trading window for trading in the securities of the Company shall close not later than end of every quarter till 48 hours after the declaration of the Financial Results for the quarter ending on 30th June, 2024.

In view of the above, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed w.e.f 1st July, 2024 and will open after the 48 hours from the declaration of Un-audited Financial Results of the Company for the quarter ending on 30th June, 2024 along with the Limited Review Report thereon.

The date of Meeting of the Board of Directors to consider and approve the above-mentioned Un-audited Financial Results for the quarter ending 30th June, 2024 will be given through separate intimation in due course.

It has been informed to the designated persons and their immediate relatives to ensure compliance with the SEBI PIT Regulations and shall not trade or deal otherwise in the Company's securities during the above period of trading window closure.

Kindly take the same in your records.

THANKING YOU

**YOURS FAITHFULLY,
FOR REGENCY FINCORP LIMITED**

**GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452**