



REGAL/SECTT/BSE/24-25  
November 6<sup>th</sup>, 2024

To,

**BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001**

**Scrip Code: 531033**

**SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON 14<sup>TH</sup> NOVEMBER, 2024 UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015-reg**

Dear Sir,

Further to our earlier letter vide even no REGAL/SECTT/BSE/24-25 dtd 04<sup>th</sup> November, 2024. Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Thursday, November 14, 2024, at the Registered Office of the Company, inter-alia to Consider the following agenda:

1. To Consider and Approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended on September 30, 2024.
2. To Consider and Approve the Appointment of one Additional Director in the category of Non-Executive Independent Women Director of the company, Subject to shareholders' approval.

Further, in continuation of our earlier letter vide no REGAL/SECTT/BSE/24-25 dated October 29, 2024 under subject 'Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of Conduct for Prevention of Insider Trading', the trading window for trading in the securities of the Company shall remain closed till November 16, 2024.

Thanking you,

Yours faithfully,

**FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED**

**SHREYASH VINODKUMAR CHATURVEDI  
MANAGING DIRECTOR  
DIN: 06393031**

**CIN: L65923MH1992PLC064689**

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