

BEFOUND MOVEMENT LIMITED

Formerly known as Regency Trust Limited

Reg. Office: 39 RBC Road, Ground Floor, Near DumDum Central Jail, Kolkata- 700028, West Bengal

Email ID: rtltd2011@gmail.com | **Website:** www.regencytrust.co.in

CIN: L27109WB1988PLC045119 | **Tel:** +91 8108892327

November 23, 2024

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : **511585**
Sub : **Intimation of Board Meeting**

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, November 29, 2024 to transact the following business:

1. Confirmation of appointment of Mr. Devdas Sunder Shanti, Independent Director of the Company, in the proposed members meeting.
2. To approve EGM Notice.

This is for your record and information.

Please take note of the same.

Yours faithfully,

For Befound Movement Limited
(Formerly known as Regency Trust Limited)



Rajesh Kapoor
Managing Director
DIN - 02757121