

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

September 17, 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 Tuesday, September 24, 2024 to consider and approve the appointment of Non-Executive and Independent Director, subject to the approval of members of the Company.

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