

REGAL

REGAL ENTERTAINMENT & CONSULTANTS LIMITED

REGAL/SECTT/BSE/24-25

Date: 06th February 2025

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

Scrip Code: 531033

SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON 14TH FEBRUARY 2025.

Dear Sir/Madam,

With reference to the captioned subject and in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14th February 2025** at the registered office; 419D Fourth Floor Horniman Circle Chambers (Podar Chambers) Syed Abdullah Brelvi Marg, Fort Mumbai, Maharashtra 400001 of the Company, inter alia to Consider the agenda "Unaudited Standalone Financial Results" of the Company for the quarter ended on December 31, 2024.

Further, in continuation of our earlier letter vide no **REGAL/SECTT/BSE/24-25** dated December 20th, 2024 under the 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 February 16, 2025.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For REGAL ENTERTAINMENT & CONSULTANTS LIMITED

VINEET KHARKWAL
COMPANY SECRETARY & COMPLIANCE OFFICER

CIN: L65923MH1992PLC064689

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