

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048

Telephone no. 011-24338696, Email: legal@regententerprises.in

Fax No. 011-24338696 Website: www.regententerprises.in

CIN-L15500DL1994PLC153183

January 31, 2022

To,
The Department of Corporate Services
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Fort Mumbai-400001.

Scrip Code: 512624

SUB: INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS.

Dear Sir,

In terms of the provisions of regulations 29, 33 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the company is scheduled to be held on **Wednesday, February 09, 2022** to consider and approve the Financial Results for the Quarter and Period ended on December 31, 2021 and other matter incidental thereto.

As informed earlier, the trading window for dealing in company's scrip by the members of promoter group, directors, designated persons and other connected persons of the company has been closed from the **1st January, 2022** till the end of 48 hours after the declaration of Unaudited Financial results for the Quarter and Period ended on **December 31, 2021**. It is in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended on April 1, 2019, BSE Circular Ref. No. LIST/COMP/01/2019-20 dated April 2, 2019 and code of conduct of the company.

Thanking you,

Yours faithfully,

For **Regent Enterprises Limited**


Mamta Sharma
(Company Secretary
& Compliance Officer)

