

# Regency Investments Ltd.

November 5, 2018

To,

Department Of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001  <b>Scrip Code: 540175</b>	Listing Department <b>Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata - 700001  <b>ISIN: INE964R01013</b>
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Dear Sir / Madam,

**Subject: Intimation/Notice of Board Meeting of the Company under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 to be held on 14<sup>th</sup> November, 2018, Wednesday at 3.00 p.m.**

This is to inform you that in pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is proposed to be held on 14<sup>th</sup> November , 2018, Wednesday at 3.00 p.m. at the registered office of the Company.

Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review the Un-Audited Financial Results for the quarter & six months ended September 30, 2018.

Following are the business to be transacted at the meeting:-

1. To take on record the Standalone Unaudited Financial Results of the Company along with the Limited Review Report for the quarter and six months ended September 30, 2018.
2. To take on record the appointment of Mr. Adarsh Tulshyan as Chief Financial Officer and Resignation of Ms. Vandana Garg as Chief Financial Officer of the company.
3. To take on record , Secretarial Audit Report (MR-3) provided by the Practicing Company Secretary of the company pursuant to Section 204(1) of the Companies Act, 2013 and Rule 9 of the Companies (Appointment And Remuneration Of Managerial Personnel ) Rules, 2014 to be placed before the Board for review.
4. Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will remain closed for all Directors and Designated Employees of the Company from November 05, 2018 and would remain closed until 48 hours after the announcement of the unaudited Financial Results of the Company for the quarter and six months ended September 2018 (both days inclusive).



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5. Any other item with the permission of chair.

We request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours sincerely,

**For Regency Investments Limited**

For Regency Investments Ltd.  
  
Director



**Gaurav Kumar**  
Managing Director  
DIN: 06717452