



Regency Fincorp Limited

(Formerly Known as :- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office : Unit No.49B, 3rdFloor, Sushma Infinium,Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

Contact No.: +91-1762-424697 | Web.: www.regencyfincorp.com | E-mail : regencyinvestmentsltd@gmail.com

5th August 2021

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

SUB: Intimation of the Board Meeting under Regulation 29 to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 540175

Dear Sir/Madam

Notice is hereby given pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 14th day of August 2021 at 2:00 PM** through video conferencing, to consider and approve inter-alia,

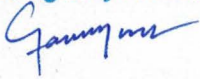
- 1) To consider and approve the Appointment of Ms. Ranjna Sharma (DIN- 08781305) for the Post of Additional director.
- 2) To consider allotment of 2600 (Twenty Six Hundred) Non-Convertible Debentures on private placement basis.
- 3) To consider and approve the Un-audited Financial Results and Limited Review Report for the Quarter ended 30th June, 2021.
- 4) To approve the Director's Report for the Financial Year ended 31st March, 2021.
- 5) To fix date, time, Venue of the 28th Annual General Meeting of the Company and other related matters.

Further in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/OI/2019-20, dated April 2, 2019, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code, from the end of the quarter and same shall reopen at the end of 48 hours after the results are made public.

This is for your kind information and record.

Thanking You.

For Regency Fincorp Limited
For Regency Fincorp Limited



Director

Gaurav Kumar

Director

DIN- 06717452