

REGENT

ENTERPRISES LIMITED

(Formerly Known as SPINE TRADERS LIMITED)

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

Phone: 011-29213191

CIN NO: L15500DL1994PLC153183

Date: November 01, 2018

To,
Department of Corporate Services,
BSE LIMITED,
P.J. Towers, Dalal Street,
Mumbai-400001

Security Code: 512624

SUB: INTIMATION REGARDING BOARD MEETING FOR APPROVAL OF UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE 2ND QUARTER AND SIX MONTHS PERIOD ENDED SEPTEMBER 30, 2018 AND CLOSURE OF TRADING WINDOW

Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, 14th November 2018 at its Registered Office at E-205 (LGF), Greater Kailash-II, New Delhi-110048 *inter alia* to consider, approve and take on record the Un-Audited Financial Results of the Company for the 2nd quarter and Six months period ended September 30, 2018 and duly reviewed (Limited Review) by the Statutory Auditors of the Company.

Closure of Trading Window:

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in the terms of "Code of Internal Procedure and Conduct for prevention of Insider Trading" in shares of the Company ("Code"), the Trading window will remain closed from 5th November 2018 to 16th November, 2018 (both days inclusive) in connection with the announcement of the Un-audited Financial Results of the Company for the 2nd quarter and Six months period ended September 30, 2018 for Designated Persons as per Code of Fair Disclosure and Code of Conduct For Prevention of Insider Trading. The trading window will reopen on 17th November, 2018.

Accordingly, all the Directors / Key Managerial Personnel / Designated Employees of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of Closure of Trading Window.

You are requested to please take note of the same on your record.

Thanking You
Yours Faithfully
For Regent Enterprises Limited

Vikas Kumar
Whole Time Director
DIN: 05308192



Corporate Office: 6416, (GF), Gali Katra Baryan, Fateh Puri, Delhi, INDIA

Head Office: 14/17, 1st Floor, Naya Ganj, Ghaziabad, U.P., INDIA

Branch Office: Khasra No. 515, Chijarsi, Pilkhuwa, District- Hapur, U.P.

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