

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048
Telephone no. 011-24338696 +91 9910303928, CIN-L15500DL1994PLC153183
Email: legal@regententerprises.in, Website: www.regententerprises.in

June 10, 2022

To,
Corporate Relationship Deptt.,
Bombay Stock Exchange Limited
1ST Floor New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, **Mumbai-400 001.**
Ph. – 022-22728995

Sub: Revised intimation of Book Closure and other details for 28th Annual General Meeting of the company.

Scrip Code: 512624/ REGENTRP.

Dear Sir,

In reference to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 28th Annual General Meeting (AGM) of the company is scheduled to be held on **Thursday July 28, 2022** through Video Conferencing/Other Audio visual means. The details (Revised Book Closure dates) whereof are as follows:

1. The registers of members and share transfer books (Book Closure) of the company shall remain closed from **Thursday, June 23, 2022 to Friday, June 24, 2022 (Both days inclusive).**
2. The e-voting period shall commence from **Monday, July 25, 2022 from 9:30 AM and end on Wednesday, July 27, 2022 at 5:00 PM (for three days only)** through the NSDL e-voting system.
3. The Cut off date has been fixed on **Thursday, 21st July, 2022.**

The company has appointed National Security Depository Limited (NSDL) as E voting service provider and for the purpose of AGM through VC/OAVM.

This is for your kind information and record please.

Thanking You.

Yours faithfully,

For **Regent Enterprises Limited**

Mamta Sharma
Company Secretary & Compliance Officer

