



# Regency Fincorp Limited

(Formerly Known as: -Regency Investments Limited)

Corp. & Regd. Office :Unit No.57-58, 4th Floor, Sushma Infinium,  
Chandigarh-Ambala Highway, Zirakpur -140603

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**Date: 22<sup>nd</sup> April, 2024**

To,  
The Listing Department  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai, Maharashtra - 400001

**SUB: INTIMATION OF THE BOARD MEETING UNDER REGULATION 29 TO SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**Ref: REGENCY FINCORP LIMITED (SCRIP CODE: 540175)**

Dear Sir/Ma'am,

Notice is hereby given that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with Regulation 33 of the LODR Regulations, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th day of April, 2024 at 12:30 P.M through video conferencing, to consider and approve inter-alia,

- 1) The Audited Financial Results along with the Audit Report for the Quarter and Financial Year ended on 31st March, 2024.
- 2) To open new Branch Offices of the company in the state of Rajasthan and Uttar Pradesh.

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 1st April, 2024 and same shall reopen at the end of 48 hours from the declaration of financial results.

This is for your kind information and record.

Thanking You.

**For Regency Fincorp Limited**

**Kangan Dhamija**  
**Company Secretary and Compliance Officer**  
**Mem No. A30672**