



Regency Investments Limited

CIN: L67120PB1993PLC013169

Registered Office: Shop No. 6, Ganesh Shopping Complex, Zirakpur, Punjab 140603

Corporate Office: T-4/B, Centra Mall, Industrial Area, Phase-1, Chandigarh 160001

Ph. : 0172 4732618 | Web.: www.regencyinvestments.co.in | E-mail:regencyinvestmentsltd@gmail.com

Ref: Regency/2019

Date: 13.07.2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 540175

**Ref: Intimation of the Board Meeting pursuant to Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

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 Friday, the 19th day of July, 2019 at the Corporate Office at T4/B, 3rd Floor, Centra Mall, Phase 1, Chandigarh of the Company, to consider and discuss following items:

1. To consider and approve Unaudited Financial Results for the Quarter ended 30.06.2019
2. To take note of Limited Review Report for the Quarter ended 30.06.2019
3. To consider and approve appointment of Mr. Braham Kumar Dhupar as a Non-Executive Independent Director of the Company
4. To consider and approve change in the name of the Company
5. Notice calling 26th Annual General Meeting of the Company on Saturday on 17th day of August, 2019 at 2 P.M at the Registered Office of the Company.
6. To recommend dividend at Rs. 0.10 per share.

In accordance with the Code for Prevention of Insider Trading adopted by our company read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as since amended, the Trading Window for the shares of our company will remain closed from the end of the above quarter till 48 hours after the announcement of the above financial results. Accordingly, all the designated employees, key management personnel, directors and other connected persons of our company are advised not to enter into any transactions involving the shares of the company during the above said trading window closure period.

This is for your kind information and record.

Thanking You.

For Regency Investments Limited



Gaurav Kumar
Managing Director
DIN 06717452