

REGENT ENTERPRISES LIMITED

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CIN-L15500DL1994PLC153183

Date: 31/07/2021

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001.

SUB: Intimation of 03rd/2021-22 Board Meeting to be held on 13th August 2021.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (**Listing Obligation and Disclosure Requirement**) Regulations, 2015. We wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, **the 13th day of August, 2021** at 4:00 PM at 14/17 Naya Ganj Ghaziabad-201001, *inter-alia* to consider, approve Un-Audited Financial Results of the Company for the Quarter Ended on 30th June, 2021 and to take on record Limited Review Report thereon.

In this connection, **as informed earlier** pursuant to "Company's Code of Conduct for Prohibition of Insider Trading" read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, **Trading Window for dealing in the securities of the Company shall remain closed up to 48 hours of declaration of the results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.**

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

For Regent Enterprises Limited

For Regent Enterprises Ltd.


Director

Vikas Kumar
Whole Time Director
DIN: 05308192