

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048
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Fax No. 011-24338696 Website: www.regententerprises.in
CIN-L15500DL1994PLC153183

December 27, 2021

To,
The Department of Corporate Services
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Fort Mumbai-400001.

Scrip Code: 512624

SUB: INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS.

Dear Sir,

In terms of the provisions of regulations 7 & 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the company is scheduled to be held on **Friday, January 7, 2022** to consider and appoint the new Registrar and Share Transfer Agent (RTA) in place of existing RTA and other related matters incidental thereto.

Thanking you,

Yours faithfully,

For **Regent Enterprises Limited**
For Regent Enterprises Ltd.

Vikas Kumar
Vikas Kumar
Director
Whole Time Director
DIN: 05308192