



REGENCY TRUST LTD.

August 24, 2023

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 511585
Sub : Notice of Board Meeting

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company will be held on Thursday, August 31, 2023, *inter alia*, to take on record the following:

1. To fix the dates of Book Closure for Annual General Meeting.
2. To decide the time, venue and date of Annual General Meeting.
3. Appointment of Statutory auditor
4. To consider Related Party Transactions for the year ended March 31, 2024

This is for your record and information.

For **Regency Trust Limited**

Rajesh Kapoor
Managing Director
DIN - 02757121