

Regency Investments Ltd.

August 06, 2018

To,

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

Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

Scrip Code: 540175

Dear Sir / Madam,

Ref: Intimation/Notice of Board Meeting of the Company under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 to be held on 13th August, 2018, Monday at 1.00 p.m.

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 13th August, 2018, Monday at 1.00p.m. at the registered office of the Company.

Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review the Un-Audited Financial Results for the quarter & three months ended June 30, 2018.

Following are the business to be transacted at the meeting:-

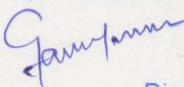
1. To take on record the Standalone Un - Audited Financial Results of the Company for the quarter ended June 30, 2018.
2. To take on record the change of address of the Registered office of the company.
3. To take on record the appointment of Mr. Adarsh Tulshyan as Additional Director of the company.
4. To take on record incorporation of Regener8 Capital Services Limited, a wholly owned subsidiary of Regency Investments Limited.
5. Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will remain closed for all Directors and Designated Employees of the Company from August 03, 2018 and would remain closed until 48 hours after the announcement of the unaudited Financial Results of the Company for the quarter and three months ended June 2018 (both days inclusive).
6. Any other item with the permission of chair.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours sincerely,

For Regency Investments Limited
For Regency Investments Ltd.



Director

Gaurav Kumar
Managing Director
DIN: 06717452



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CIN No. : L67120PB1993PLC013169