



Regency Investments Limited

CIN: L67120PB1993PLC013169

Registered Office: Unit No. 49 B, 3rd Floor, Sushma Infinium, Chandigarh Ambala Highway Zirakpur Punjab 140603
Corporate Office: Unit No. 49 B, 3rd Floor, Sushma Infinium, Chandigarh Ambala Highway Zirakpur Punjab 140603
Ph. : 62833-64410 | Web.: www.regencyinvestments.co.in | E-mail: regencyinvestmentsltd@gmail.com

Ref: Regency/2020

Date: 03.11.2020

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

Scrip Code: 540175

Sub: Intimation on publication of newspaper advertisement

Dear Sir/Madam,

With reference to above captioned subject, please find enclosed newspaper advertisement published in following newspapers: Financial Express (English) and Desh Sewak (Punjabi) intimating about record date for bonus issue of equity shares.

The same advertisement is also available on the website of the Company.

For Regency Investments Limited

Regency Investments Limited
Company Secretary

Rahul Verma
Company Secretary cum Compliance Officer

REGENCY INVESTMENTS LIMITED

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 Sushma Infinium, Chandigarh Ambala
 Highway Zirakpur Mohali Punjab 140603
Website: www.regencyinvestments.co.in;
Email: regencyinvestmentsltd@gmail.com
Phone: +91 1762 424 697

NOTICE OF RECORD DATE FOR BONUS ISSUE OF EQUITY SHARES

The Board of Directors at its meeting held on Saturday, 31st October 2020 has fixed Wednesday, 11th November 2020 as the Record Date for the purpose of allotment of Bonus shares in pursuance of the approval granted by the shareholders in 27th Annual General Meeting. The Bonus shares shall be allotted to the equity shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the Depositories as Beneficial Owners, as on the Record Date.

The above details are also available on the website of the Company (www.regencyinvestments.co.in) and the website of the stock exchanges where the shares of the Company are listed i.e. The BSE Limited (www.bseindia.com)

For Regency Investments Limited
 Sd/-
 Rahul Verma
 Company Secretary cum
 Compliance Officer

Place: Zirakpur, Punjab
 Date : 31st October, 2020

CMYB

ਚੰਡੀਗੜ੍ਹ, ਐਤਵਾਰ, 1 ਨਵੰਬਰ 2020
 newsdeshsewak@gmail.com

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For Regency Investments Limited
 Sd/-
 Rahul Verma
 Company Secretary cum
 Compliance Officer

Place: Zirakpur, Punjab
 Date : 31st October, 2020