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## REGENCY TRUST LTD.

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August 19, 2020

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 Friday, August 28, 2020, *inter alia*, to take on record and adopt the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

The Company shall intimate to the exchange the Standalone Audited Financial Results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record and information.

For **Regency Trust Limited**

**Rajesh Kapoor**  
**Director (Finance)**  
**DIN - 02757121**