

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 13, 2021

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 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the company will be held on **Friday, December 17, 2021** to consider the other matter.

Thanking you,

Yours faithfully,

For **Regent Enterprises Limited**

For Regent Enterprises Ltd.


Vikas Kumar Director
Whole Time Director
DIN: 05308192