



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. 12 A, 3rd Floor, Sushma Infinium, Chandigarh Ambala Highway
Zirakpur Punjab 140603

Telephone: +91 62833-64410 Website: www.regencyinvestments.co.in

Email: regencyinvestmentsltd@gmail.com

Dated: 02/07/2020

BY E-MAIL

To
General Manager,
Deptt of Corporate Services,
BSE Ltd.
PJ Tower, 25th Floor,
Dalal Street
Mumbai-400001

SUB.: INTIMATION REGARDING CLOSURE OF TRADING WINDOW

Dear Sir,

This is to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, ("PIT Regulations") and as per the Company's "Code of Conduct", the trading window for dealing in the securities of the Company shall remain closed for Directors/officers/Designated Persons and their immediate relatives as defined under the PIT Regulations and the said code, from Wednesday, July 01, 2020 till the expiry of 48 (forty eight) hours after the announcement of unaudited financial results of the company for the quarter ended on 30th June, 2020.

The date of the meeting of the Board of Directors of the Company inter alia, to approve the unaudited financial results of the Company for the quarter ended 30th June, 2020 will be intimated in due course.

This is for your information and records please.

Yours truly
For **Regency Investments Limited**

Regency Investments Limited
Company Secretary

(Rahul Verma)
Company Secretary cum Compliance Officer