

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048

Telephone no. 011-24338696, Email: stradersltd@gmail.com

Website: www.regententerprises.in

CIN-L15500DL1994PLC153183

September 02, 2019

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai- 400001

Sub: Intimation of Book Closure

Dear Sir/ Madam,

Pursuant to Clause 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 of Companies Act, 2013, we hereby inform you that for the purpose of Annual General Meeting to be held on Monday, 30th September, 2019, the Register of Members and Share Transfer Book will remain Closed from 23rd September, 2019 to 01 October, 2019 (both days inclusive).

Kindly take the same on your records.

Thanking You.
Yours faithfully,

FOR REGENT ENTERPRISES LIMITED



VIKAS KUMAR
WHOLE TIME DIRECTOR
(DIN-05308192)