



## REGENCY TRUST LTD.

March 11, 2022

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 a Meeting of Board of Directors of the Company is schedule to be held on Monday, March 21, 2022, inter alia, to transact the following business:

As per the provisions of Companies Act 2013, shifting of other objects to the main object in the Memorandum of Association subject to approval of members and other statutory approval.

This is for your record and information

Yours faithfully,

For **Regency Trust Limited**

**Rajesh Kapoor**

**Director (Finance) and CFO**

**DIN – 02757121**