



Regency Investments Limited

CIN: L67120PB1993PLC013169

Registered Office: Shop No. 6, Ganesh Shopping Complex, Zirakpur, Punjab 140603

Corporate Office: T-4/B, Centra Mall, Industrial Area, Phase-1, Chandigarh 160001

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Ref: Regency/2019
Date: 09.08.2019

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 540175

Subject: Withdrawal of Book Closure date

Dear Sir,

This is in clarification and to inform that in declaration filed earlier today that the Register of Members and Share Transfer Books of the Company will be closed from Saturday, September 14th, 2019 to Friday, September 20th, 2019 (both days inclusive) is withdrawn since the Book Closure dates are already from Book Closure Date for the purpose of Annual General Meeting from Saturday, 10th August, 2019 to Saturday, 17th August, 2019 (both days inclusive).

Therefore, in the Board meeting held today ie 9th August 2019, only the date of 26th Annual General Meeting has been postponed from 17th August 2019 and now will be held on Friday, September 20th, 2019 at 1 P.M. at the Hotel Grand Orchid, 2-3, Ganesh Complex, Zirakpur 140603.

This is for your kind information and record.

Thanking You.

For Regency Investments Limited

Khyati
Company Secretary & Compliance Officer
A50404

