



REGIS INDUSTRIES LIMITED

(Formerly known as BHARTIA BACHAT LIMITED)

CIN NO: L51109WB1982PLC034759

Date: 29.08.2022

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

To,
The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 14, 2022 to Tuesday, September 20, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on September 20, 2022

Date: 29.08.2022

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
BSE: Security Code: 543208 Security ID: REGIS CSE: Security Code: 012169	Equity Shares	Wednesday, September 14, 2022 to Tuesday, September 20, 2022

a)	Date and Time of Commencement of E-voting	Saturday, September 17, 2022 AT 09.00 A.M
b)	Date and Time of ending of E- Voting	Monday, September 19, 2022 AT 5.00 P.M
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Tuesday, 13th September, 2022

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
FOR, REGIS INDUSTRIES LIMITED

DIRECTOR/ AUTHORIZED SIGNATORY



Reg. Office Address: 2 BARRETTO LANE, KOLKATA,
KOLKATA- 700069, West Bengal.
E mail: bhartiabachatl原因@yahoo.com