



REGENCY TRUST LTD.

January 30, 2024

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 the Meeting of Board of Directors of the Company will be held on Thursday, February 8, 2024, *inter alia*, to take on record and adopt the following business:

Standalone Unaudited Financial Results along with limited review report for the quarter ended December 31, 2023.

The Company shall intimate to the exchange the unaudited Financial Results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record and information.

For **Regency Trust Limited**

Rajesh Kapoor
Managing Director
DIN - 02757121