

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048
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Fax No. 011-24338696 Website: www.regententerprises.in
CIN-L15500DL1994PLC153183

March 26, 2022

The Department of Corporate Services
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Fort Mumbai-400001.

Scrip Code: 512624

SUB: INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS.

Dear Sir,

In terms of the provisions of regulations 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the company will be held on **Thursday, March 31, 2022** to consider the other matters.

This is for your kind information.

Thanking you,

Yours faithfully,

For **Regent Enterprises Limited**


Mamta Sharma
Company Secretary &
Compliance Officer

