



REGENCY TRUST LTD.

February 1, 2021

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 Friday, February 12, 2021, *inter alia*, to take on record and adopt the Standalone unaudited Financial Results along with limited review report of the Company for the quarter ended December 31, 2020.

The Company shall intimate to the exchange the Standalone unaudited Financial Results along with limited review report 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
Director (Finance)
DIN - 02757121