



REGENCY TRUST LTD.

February 1, 2022

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 a Meeting of Board of Directors of the Company is schedule to be held on Thursday, February 10, 2022, *inter alia*, to take on record the following items:

1. Adopt the Standalone unaudited Financial Results along with limited review report of the Company for the quarter ended December 31, 2021. 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.
2. Recommendation for change in name of the Company to new name subject to approval of the members of the Company and other statutory authorities.

This is for your record and information.

For **Regency Trust Limited**

Rajesh Kapoor
Director (Finance)
DIN - 02757121