



Regency Fincorp Limited

(Formerly Known as: -Regency Investments Limited)

Corp. & Regd. Office :Unit No.57-58, 4th Floor, Sushma Infinium,
Chandigarh-Ambala Highway, Zirakpur -140603

Contact No.: +91 77175 93645 Web.: www.regencyfincorp.com

E-mail : regencyinvestmentsltd@gmail.com

Date: 31st October, 2023

To
The Deputy Manager,
Department of Corporate Services,
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SUB: INTIMATION OF BOARD MEETING TO BE HELD ON 7TH NOVEMBER, 2023

Ref: REGENCY FINCORP LIMITED (SCRIP CODE: 540175)

Dear Sir/Ma'am,

We would like to inform you that pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 7th day of November, 2023 at 3:00 P.M.** at the Registered Office of the Company situated at **Unit No 57-58, 4th Floor, Sushma Infinium, Chandigarh-Ambala Highway, Zirakpur-140603** *inter alia*, to consider the following:

- a) To consider and approve the un-audited standalone financial results of the company for the quarter and half year ended on 30th September, 2023;
- b) To consider and take note of the Limited Review Report;
- c) Any other matter with permission of Chairperson.

Further, this is to inform that a meeting of Audit Committee of Directors will also be held on the same date i.e, Tuesday, 7th November, 2023 prior to the aforementioned board meeting to discuss and review the aforesaid un-audited financial results along with the limited review report.

Furthermore, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's code of conduct for Regulating, Monitoring and Reporting of Trading by Insiders, please note that the Trading Window which already stands closed for trading of Company's Equity Shares for Designated Persons and their

immediate relative from 1st October, 2023 would continue to remain closed until 48 hours after the announcement of the aforesaid Un-Audited Financial Results (both days inclusive) i:e Thursday, 9th November, 2023.

This is for your information and record.

Thanking You,

For **REGENCY FINCORP LIMITED**

GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452

Place: Zikarpur