



Regency Fincorp Limited

(Formerly Known as:- Regency Investments Limited)

CIN: L67120PB1993PLC013169

Ref: Regency/2020

Date: 20.01.2021

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 540175

**Ref: Intimation of the Board Meeting pursuant to Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that in pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is proposed to be held on Monday, the 25th day of January 2021 at 05:00 p.m at the Registered Office at Unit No. 49 B, 3rd Floor Sushma Infinium, Chandigarh Ambala Highway Zirakpur, Mohali, Punjab 140603 of the Company, to consider and discuss following items:

1. To allot the Non-Convertible Debentures on private placement basis.
2. Any other matter with the permission of the Chair.

This is for your kind information and record.

Thanking You.

For Regency Fincorp Limited
(Formerly known as Regency Investments Limited)

For Regency Fincorp Limited

Company Secretary

Rahul Verma
Company Secretary cum Compliance Officer