



REGENCY TRUST LTD.

October 27, 2023

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 Monday, November 6, 2023, *inter alia*, to take on record and adopt the following business:

1. Standalone Unaudited Financial Results along with limited review report, Asset and liability statement and Cash Flow Statement of the Company for the half year ended September 30, 2023.
2. To adopt Related Party Transaction pursuant to regulation 23(9) of SEBI (LODR) 2015 for the half year ended September 30, 2023

The Company shall intimate to the exchange 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
Managing Director
DIN - 02757121