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## REGENCY TRUST LTD.

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July 31, 2019

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 Tuesday, August 13, 2019, *inter alia*, to take on record and adopt the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2019 along with Limited Review Report thereon.

The Company shall intimate to the exchange the Unaudited Standalone Financial Results and 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.

Thanking you,

Yours faithfully,

For **Regency Trust Limited**

**Rajesh Kapoor**  
**Director (Finance) and CFO**  
**DIN - 02757121**