



## REGENCY TRUST LTD.

March 18, 2019

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code** : **511585**  
**Sub** : **Notice of Board Meeting**

Dear Sir / Madam,

A meeting of the Board of Directors is scheduled to be held on Wednesday, March 27, 2019, inter alia, to consider and approve:

- Adoption of 'Principles of Fair Disclosure for purposes of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' pursuant to SEBI (Prohibition Of Insider Trading) Regulations, 2015 and amendments thereto;
- Adoption of 'Minimum Standards for Code of Conduct for Listed Companies to Regulate, Monitor and Report Trading by Designated Persons' pursuant to SEBI (Prohibition Of Insider Trading) Regulations, 2015 and amendments thereto;

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,  
For **Regency Trust Limited**

**Rajesh Kapoor**  
**Director (Finance) & CFO**  
**DIN: 02757121**