

# REGENT ENTERPRISES LIMITED

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June 9, 2022

To,  
Corporate Relationship Deptt.,  
**Bombay Stock Exchange Limited,**  
1<sup>ST</sup> Floor New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, **Mumbai-400 001.**  
Ph. – 022-22728995

**Sub: Intimation of Book Closure and other details for 28<sup>th</sup> Annual General Meeting of the company.**

**Scrip Code: 512624/ REGENTRP.**

Dear Sir,

In reference to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 28<sup>th</sup> Annual General Meeting (AGM) of the company is scheduled to be held on Thursday July 28, 2022 through Video Conferencing/Other Audio visual means. The details whereof are as follows:

1. The registers of members and share transfer books (Book Closure) of the company shall remain closed from Monday, June 20, 2022 to Wednesday, June 20, 2022 (Both days inclusive).
2. The e-voting period shall commence from Monday, July 25, 2022 from 9:30 AM and end on Wednesday, July 27, 2022 at 5:00 PM (for three days only) through the NSDL.
3. The Cut off date for the AGM is Thursday, 21st July, 2022 and the date of Annual General Meeting is Thursday, 28th July 2022.

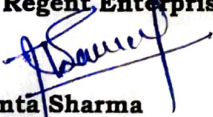
The company has appointed National Security Depository Limited (NSDL) as E voting service provider and for the purpose of AGM through VC/OAVM.

This is for your kind information and record please.

Thanking You.

Yours faithfully,

For **Regent Enterprises Limited**

  
**Mamta Sharma**

**Company Secretary & Compliance Officer**

