



REGENCY TRUST LTD.

July 30, 2022

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 **Wednesday, August 10, 2022**, *inter alia*, to take on record and adopt the following business:

1. Standalone Unaudited Financial Results along with limited review report of the Company for the quarter ended June 30, 2022. The Company shall intimate to the exchange the unaudited Financial Results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Expiry of term of Mr. Adarsh Kapoor as Managing Director of the company
3. Appointment of Mr. Rajesh Kapoor as Managing Director and Chief Financial Officer Subject to approval of members in forthcoming AGM
4. To fix the dates of Book Closure for Annual General Meeting.
5. To decide the time, venue and date of Annual General Meeting.

This is for your record and information.

For **Regency Trust Limited**

Rajesh Kapoor
Director (Finance)
DIN - 02757121