



# REGENCY INVESTMENTS LIMITED

CIN: L67120PB1993PLC013169

**Registered Office: Unit No. 49 B, 3rd Floor, Sushmalninium, Chandigarh Ambala  
HighwayZirakpur Punjab 140603**

**Corporate Office: Unit No. 12 A, 3rd Floor, Sushmalninium, Chandigarh AmbalaHighway  
Zirakpur Punjab 140603**

Telephone: +91 62833-64410 Website: [www.regencyinvestments.co.in](http://www.regencyinvestments.co.in)

Email: [regencyinvestmentsltd@gmail.com](mailto:regencyinvestmentsltd@gmail.com)

---

Ref: Regency/2019

Date: 19.06.2020

To,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Scrip Code: 540175

**Ref: Intimation of Adjournment of Board Meeting.**

Dear Sir,

With reference to the earlier Intimation letter dated 15th June, 2020 regarding the meeting of Board of Directors of the Company scheduled to be held on 19th June, 2020 to consider and approve Standalone Audited Financial Results of the Company for quarter and year ended March 31, 2020 and other matters.

In this regard, please be informed that the Board Meeting is adjourned due to lack of quorum and the Chairman approved and taken the decision for adjournment of the said meeting. Now adjourned meeting will be held on Friday, 26<sup>th</sup> June, 2020 at same time and place (i.e. at 05:00 p.m. at registered office of the Company at Unit No. 49 B, 3rd Floor, Sushma Ininium, Chandigarh Ambala Highway Zirakpur 140603 PB) to consider and approve Standalone Audited Financial Results of the Company for quarter and year ended March 31, 2020 and other matters mentioned in the Notice and Agenda which was already circulated to the Board. The results will be submitted to the exchange subsequently, as per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please also note that the trading window for dealing in the Securities of the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, which was already closed for the designated persons of the Company and/ or their immediate relatives since 1st April, 2020 and will remain closed till 28<sup>th</sup> June, 2020.

This is for your kind information and record.

Thanking You.

For Regency Investments Limited

Regency Investments Limited  
Company Secretary

Rahul Verma  
Company Secretary cum Compliance officer