

REGENT ENTERPRISES LIMITED

Regd. Office: -E-205 (LGF), Greater Kailash II, New Delhi-110048, India

Telephone no. 011-29213191, Email: legal@regententerprises.in

Fax No. 011-24338696; Website: www.regententerprises.in

CIN-L15500DL1994PLC153183

Date: 28/05/2021

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeebhoy Towers
Dalal Street
Mumbai-400001

**SUBJECT : PRIOR INTIMATION OF BOARD MEETING
SCHEDULED TO BE HELD ON 10TH JUNE, 2021.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, the 10th day of June, 2021** at 4:00 PM at 14/17 Naya Ganj, Ghaziabad-201001, *inter-alia* to transact the following business:

1. To consider, approve and take on record Audited Standalone Financial Results of the Company for the quarter and financial year ended on **31st March, 2021** along with statement of Assets and Liabilities as on that date and cash flow statement for the Financial year ended on March 31, 2021 and take on record **Auditor's** Report thereon.

In this connection, as informed earlier pursuant to "Company's Code of Conduct for Prohibition of Insider Trading" read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall remain closed up to 48 hours of declaration of the results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

2. Appointment of Internal Auditor of the Company for the Financial Year 2021-2022.
3. Appointment of Secretarial Auditor of the Company for the Financial Year 2021-2022.
4. Take note on Director Report of the Company for the Financial Year 2020-2021.

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5. Any other business with the permission of the Chair.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

For REGENT ENTERPRISES LIMITED

For Regent Enterprises Ltd.


Director

VIKAS KUMAR
WHOLE TIME DIRECTOR
DIN: 05308192