

Regency Fincorp Limited

(Formerly Known as:- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office: Unit No.57-58, 4th Floor, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

Contact No.: +91-1762-424697 | Web.: www.regencyfincorp.com |

E-mail : regencyinvestmentsltd@gmail.com

29th August, 2022

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra - 400001

Sub: Intimation for Change in Calendar of Events for 29th Annual General Meeting of the Company

Ref: Regency Fincorp Limited (Scrip Code: 540175)

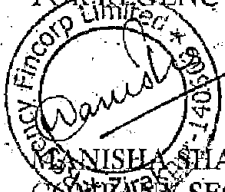
Dear Sir/Madam,

In supersession of the Calendar of Events of 29th Annual General Meeting of the Company approved by the Board of Directors of the Company at their meeting held on Wednesday, 24th August, 2022, we hereby enclose the amended Calendar of Events for the 29th AGM of the Company scheduled to be held on 26th September, 2022 at 12:00 Noon.

This is for your kind information and record.

Thanking You.

FOR REGENCY FINCORP LIMITED



NISHA SHARMA
CONTRARY SECRETARY & COMPLIANCE OFFICER

M. No. A58430

ENCL: A/A

ANNEXURE

CALENDAR OF EVENTS		
S.NO.	EVENTS	DATES
1	Cut-off date to ascertain shareholders eligible to receive Notice of AGM	FRIDAY, 26 TH AUGUST 2022
2	Cut-off date to ascertain shareholders eligible for e-voting	TUESDAY, 20 TH SEPTEMBER, 2022
3	Last date for Dispatch of Notice of AGM	SATURDAY, 3 RD SEPTEMBER, 2022
4	Remote E-Voting Start Date (9:00 A.M.)	FRIDAY, 23 RD SEPTEMBER, 2022
5	Remote E-Voting End Date (5:00 P.M.)	SUNDAY, 25 TH SEPTEMBER, 2022
6	Book Closure Date (both days inclusive)	WEDNESDAY, 21 ST SEPTEMBER, 2022 TO MONDAY, 26 TH SEPTEMBER, 2022
7	Date of Annual General Meeting	MONDAY, 26 TH SEPTEMBER, 2022
8	Submission of Scrutinizer's report to the Director	TUESDAY, 27 TH SEPTEMBER, 2022
9	Declaration of Result by Director	TUESDAY, 27 TH SEPTEMBER, 2022

