



REGIS INDUSTRIES LIMITED

(Formerly known as BHARTIA BACHAT LIMITED)

CIN NO: L51109WB1982PLC034759

Date: 27.04.2023

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

To,
The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001

Scrip Code: 543208

Scrip Code: 012169

Security ID: REGIS

Dear Sir/Madam,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday 3rd May 2023** at registered office of the company inter alia, to consider following business.

1. Approve and take on record the Audited Standalone Financial Results of the Company for the quarter and year ended on 31st March 2023.
2. Any other matter which the Board may think fit.

Please take the above intimation in your records.

Thanking You.

Yours Faithfully,
For, REGIS INDUSTRIES LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY