



Regency Fincorp Limited

(Formerly Known as :- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office : Unit No.49B, 3rdFloor, Sushma Infinium, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

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19th November 2021

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

Sub: Intimation of the Board Meeting Under Regulation 29 to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

Notice is hereby given that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday **the 23rd day of November 2021 at 5:00 PM (IST)** through video conferencing, to consider and approve inter-alia,

- 1) To consider setting up of segment for financing of e-vehicles.
- 2) Any Other Matter with permission of Chair

This is for your kind information and record.

Thanking You.

FOR REGENCY FINCORP LIMITED

GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452

Gaurav Kumar
For Regency Fincorp Limited
Director