

REGENT ENTERPRISES LIMITED

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June 10, 2023

To,
The Department of Corporate Services
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Fort Mumbai-400001.

Scrip Code: 512624

SUB: INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS.

Dear Sir,

In terms of the provisions of regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the company is scheduled to be held on **Monday, June 19, 2023** to consider and approve the request received for reclassification from "Promoter" category to "Public" category shareholder of the company in terms of regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record, please

Thanking you,

Yours faithfully,

For Regent Enterprises Limited

Mamta Sharma
Company Secretary
& Compliance Officer

