



# Regency Fincorp Limited

(Formerly Known as:- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office: Unit No.49B, 3<sup>rd</sup> Floor, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

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30<sup>th</sup> June, 2022

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 **Friday, the 1<sup>st</sup> day of July, 2022 at 3:00 PM** through video conferencing, to consider and approve inter-alia,

- 1) To consider and approve shifting of Registered Office within the same city.
- 2) Any other matter with the permission of the Chair.

This is for your kind information and record.

Thanking You.

**FOR REGENCY FINCORP LIMITED**

**MANISHA SHARMA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
M. No. A58430