



REGIS INDUSTRIES LIMITED

(Formerly known as BHARTIA BACHAT LIMITED)

CIN NO: L51109WB1982PLC034759

Date: 01.09.2023

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

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 19, 2023 to Tuesday, September 26, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on September 26, 2023

Date: 01.09.2023

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

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
BSE: Security Code: 543208 Security ID: REGIS CSE: Security Code: 012169	Equity Shares	Tuesday, September 19, 2023 to Tuesday, September 26, 2023

a)	Date and Time of Commencement of E-voting	Saturday, September 23, 2023 AT 09.00 A.M
b)	Date and Time of ending of E- Voting	Monday, September 25, 2023 AT 5.00 P.M
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Monday, 18th September, 2023

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
FOR, REGIS INDUSTRIES LIMITED

DIRECTOR/AUTHORIZED SIGNATORY



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