



# Regency Fincorp Limited

(Formerly Known as: -Regency Investments Limited)

Corp. & Regd. Office :Unit No.57-58, 4th Floor, Sushma Infinium,  
Chandigarh-Ambala Highway, Zirakpur -140603

Contact No.: +91 77175 93645 Web.: www.regencyfincorp.com  
E-mail : regencyinvestmentsltd@gmail.com

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19<sup>th</sup> June, 2024

To,  
The Listing Department  
BSE Limited,  
25<sup>th</sup> Floor, PhirozeJeejeebhoy Towers,  
Dalal Street Mumbai, Maharashtra - 400001

**SUB: INTIMATION OF BOARD MEETING TO BE HELD ON 28<sup>TH</sup> FEBRUARY, 2024**

**Ref: REGENCY FINCORP LIMITED (SCRIP CODE: 540175)**

Dear Sir/Ma'am,

We would like to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the meeting of Board of Directors of the Company is scheduled to be held on **Monday, the 24<sup>th</sup> day of June, 2024 at 2:00 P.M.** via Video Conferencing ("**VC**") *inter alia*:

- a) To consider the allotment of 6553350 (Sixty Five Lacs) Equity Shares on preferential basis at an Issue price of Rs. 20/- per share (including Rs.10/- as premium) to Promoters/Non-Promoters.
- b) Any other matter with permission of Chairperson.

This is for your information and record.

**THANKING YOU,  
Yours Faithfully,**

**For REGENCY FINCORP LIMITED**

**GAURAV KUMAR  
MANAGING DIRECTOR  
DIN: 06717452**