



## REGENCY TRUST LTD.

May 16, 2023

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code** : 511585  
**Sub** : Notice of Board Meeting

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company will be held on Wednesday, May 24, 2023, *inter alia*, to take on record the following:

1. To adopt the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2023.
2. To consider change in name of the company subject to necessary approvals.
3. To consider shifting of Registered office of the company subject to necessary approvals.

The Company shall intimate to the exchange the Standalone Audited Financial Results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record and information.

For **Regency Trust Limited**

**Rajesh Kapoor**  
**Managing Director**  
**DIN - 02757121**