



# Regency Fincorp Limited

(Formerly Known as:- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office: Unit No.57-58, 4<sup>th</sup> Floor, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

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03<sup>rd</sup> September, 2022

The Listing Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai, Maharashtra – 400001

**SUB: INTIMATION OF BOOK CLOSURE AND RECORD DATE PURSUANT TO REGULATION 42 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), REGULATIONS, 2015**

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

Sir,

Pursuant to the provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 21<sup>st</sup>, 2022 to Monday, September 26<sup>th</sup>, 2022 (both days inclusive) for the purpose of 29<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, September 26<sup>th</sup>, 2022.

The Company has fixed September 20<sup>th</sup>, 2022 as the cut-off date for the purpose of Remote E-voting for ascertaining the names of the Shareholders who will be entitled to cast their votes electronically. The E-voting period commences on Friday, September 23<sup>rd</sup>, 2022 at 09.00 A.M and ends on Sunday, September 25<sup>th</sup>, 2022 at 5.00 P.M.

You are requested to take the above information on record.

For **REGENCY FINCORP LIMITED**

**MANISHA SHARMA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
M. NO. A58430