

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048

Telephone no. 011-24338696, Email: stradersltd@gmail.com

Website: www.regententerprises.in

CIN-L15500DL1994PLC153183

Date: 21/05/2019

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 512624

SUB: Advance Notice for Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. We wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 30th day of May, 2019 at the Registered office of the Company *inter alia*, to consider, approve and take on record the Audited Financial Results of the Company for the year and quarter ended on March 31st, 2019 along with the Auditors Report thereon.

Pursuant to this the company has decided to close trading window for the Insiders from 23rd May, 2019 to 1st June, 2019(Both Days Inclusive).Trading Window will open on 02nd June, 2019.

Kindly Take the Same on Record.

Thanking You,
For Regent Enterprises Limited


Vikas Kumar
Whole Time Director
DIN: 05308192

