



REGENCY INVESTMENTS LIMITED

CIN: L67120PB1993PLC013169

**Registered Office: Unit No. 49 B, 3rd Floor, Sushma Infinium, Chandigarh Ambala Highway
Zirakpur Punjab 140603**

**Corporate Office: Unit No. 49 B, 3rd Floor, Sushma Infinium, Chandigarh Ambala
Highway Zirakpur Punjab 140603**

Telephone: 01762 424697 Website: www.regencyinvestments.co.in

Email: regencyinvestmentsltd@gmail.com

Ref: Regency/2020

Date: 31.10.2020

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 540175

Sub: Issuance of bonus shares — Record date

Dear Sir,

Pursuant to Regulation 42(2) & (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Company has fixed Wednesday, 11th November, 2020 as the record date for the purpose of ascertaining the eligibility of shareholders for allotment of bonus shares in the ratio of 1:1 ie. one new bonus equity share of Rs.10/- each for every one existing equity share of Rs.10/- each held.

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

Thanking You.

For Regency Investments Limited

Regency Investments Limited
Company Secretary

Rahul Verma
Company Secretary cum Compliance Officer