

# REGENT ENTERPRISES LIMITED

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CIN-L15500DL1994PLC153183

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Date: 03/08/2019

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

**SUB: Intimation of 5<sup>th</sup> Board Meeting and Closure of Trading Window.**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (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 Tuesday, the 13<sup>th</sup> day of August, 2019 at 14/17 Naya Ganj Ghaziabad, *inter-alia* to consider and approve Un-Audited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2019 and to take on record Limited Review Report thereon.

Pursuant to this the company has decided to close trading window for the Insiders from 6<sup>th</sup> August, 2019 to 15<sup>th</sup> August, 2019(Both Days Inclusive).Trading Window will re-open on 16<sup>th</sup> August, 2019.

Kindly Take the Same on Record.

Thanking You,

For Regent Enterprises Limited

  
Vikas Kumar  
Whole Time Director  
DIN: 05308192