



CIN: L67120PB1993PLC013169

Regency Fincorp Limited

(Formerly Known as: -Regency Investments Limited)

Corp. & Regd. Office :Unit No.57-58, 4th Floor, Sushma Infinium,
Chandigarh-Ambala Highway, Zirakpur -140603

Contact No.: +91 77175 93645 Web.: www.regencyfincorp.com
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Date: 01st Feb 2024

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra - 400001

Sub: Intimation of the Board Meeting Under Regulation 29 to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

Notice is hereby given that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 12th day of February, 2024 at 04:00 P.M.** through video conferencing, to consider and approve inter-alia,

- 1) To consider and approve the un-audited standalone financial results of the company for the quarter and nine months ended on 31st December, 2023;
- 2) To consider and take note of the Limited Review Report;
- 3) Any other matter with permission of Chairperson.

Further, as informed earlier vide our letter dated 29th December, 2023, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, connected person(s) and designated person(s) have already been closed w.e.f. 01st January, 2024 till 48 hours after the declaration of financial results for the 3rd quarter and nine months ended on 31st December, 2023.

The copy of this notice will also be available on the website of the Company www.regencyfincorp.com and on the website of Stock Exchange i.e. www.bseindia.com.

This is for your kind information and record.

Thanking You.

FOR REGENCY FINCORP LIMITED

**GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452**