



Regency Investments Limited

CIN: L67120PB1993PLC013169

Registered Office: Shop No. 6, Ganesh Shopping Complex, Zirakpur, Punjab 140603

Corporate Office: Unit No. 12A, 3rd Floor, Sushma Infinium, Chandigarh Ambala Highway Zirakpur 140603

Ph. : 0172 4732618 | Web. : www.regencyinvestments.co.in | E-mail: regencyinvestmentsid@gmail.com

Ref: Regency/2019
Date: 16.03.2020

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

Scrp Code: 540175

**Ref: Intimation of the Board Meeting pursuant to Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that in pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is proposed to be held on Saturday, the 21st day of March, 2020 at the registered office of the Company.

1. Allotment of 9,06,890 Equity Share to Non Promoters and 29,31,050 Convertible Warrants to Promoters and Non Promoters on Preferential Basis in accordance with the Special Resolution passed by the shareholders in their EGM held on 31.01.2020

2. Change of registered office of the Company from Shop No 6, Ganesh Complex, Zirakpur 140603 to Unit No. 49 B, 3rd Floor, Sushma Infinium, Chandigarh Ambala Highway, Zirakpur Punjab -140603

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