

January 1, 2022

To, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code : 511585

Sub : Intimation of closure of trading window

Dear Sir / Madam,

Pursuant to the Company's Securities Dealing Code, the Trading Window for dealing in the Company's Equity Shares will remain closed from Saturday, January 1, 2022 for all Designated Employees of the Company.

The closure is in connection with the declaration of financial results of the Company for the guarter ending December 31, 2021.

The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Please take note of the same.

For Regency Trust Limited

Rajesh Kapoor Director (Finance) DIN - 02757121