



# Regency Fincorp Limited

(Formerly Known as :- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office : Unit No.49B, 3rdFloor, Sushma Infinium,Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

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23<sup>rd</sup> August 2021

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

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

**Ref: Scrip Code: 540175**

Dear Sir/Madam

Notice is hereby given 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 Thursday, **the 26<sup>th</sup> day of August 2021 at 11:00 AM** through video conferencing, to consider and approve inter-alia,

- 1) To consider conversion of 1641378 Share Warrants into Equity Shares of Rs. 10/- each at a premium of Rs. 19/- per share.

This is for your kind information and record.

Thanking You.

**For Regency Fincorp Limited**  
**For Regency Fincorp Limited**

**Director**

**Gaurav Kumar**

**Director**

**DIN- 06717452**