



# REGENCY INVESTMENTS LIMITED

CIN: L67120PB1993PLC013169

Registered Office: Unit No. 49 B, 3rd Floor, Sushmalninium, Chandigarh Ambala  
HighwayZirakpur Punjab 140603

Corporate Office: Unit No. 12 A, 3rd Floor, Sushmalninium, Chandigarh AmbalaHighway  
Zirakpur Punjab 140603

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Ref: Regency/2019

Date: 15.06.2020

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

Scrip Code: 540175

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

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 Friday, 19<sup>th</sup> day of June, 2020 at 5.00p.mat the Regd. Office of the Company to consider the following matters:

1. To consider and approve the Standalone Audited Financial Results of the Company for quarter and year ended March 31, 2020.
2. To consider the appointment of Mr Vishal Rai Sarin as Additional Director and Chief Financial Officer of the Company subject to approval of various authorities.
3. To consider and approve appointment of Mr. Mohinder Singh Nain, Advocate as the Internal Auditor of the Company for the FY 2020—21.
4. To consider and approve appointment of Mr. Kanwaljit Singh Thanewal, Practicing Company Secretary as the Secretarial Auditor of the Company for the FY 2020-21.
5. Any other matter with the permission of the Chair

Further to our intimation dated 31st March, 2020, this is to inform you that, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the "Trading Window" for dealing in the securities of the Company was already closed for the designated persons of the Company and/ or their immediate relatives since 1st April, 2020 and shall remain closed upto 21st June, 2020 (both days inclusive).

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