



# 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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Ref: Regency/2021

Date: 28.04.2021

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**

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 Monday, the 3rd day of May 2021 at 02:00 p.m through video conferencing, to consider and discuss following items:

1. To allot the Non-Convertible Debentures on private placement basis.
2. Any other matter with the permission of the Chair.

This is for your kind information and record.

Thanking You.

**For Regency Fincorp Limited  
(Formerly known as Regency Investments Limited)**

For Regency Fincorp Limited

  
Company Secretary

**Rahul Verma  
Company Secretary cum Compliance Officer**