

REGENT ENTERPRISES LIMITED

Rgd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048, Indi

Telephone no. 011-29213191, Email: stradersltd@gmail.com

Fax No. 011-24338696; Website: www.regententerprises.in

CIN-L15500DL1994PLC153183

Date: 15/06/2020

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai-400001

SUB: Intimation of 01st/2020-21 Board Meeting to be held on 26th June, 2020.

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. We wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, **the 26th day of June, 2020** at 4:00 PM at 14/17 Naya Ganj Ghaziabad-201001, *inter-alia* to consider, approve and take on record Audited Financial Results of the Company for the year and quarter ended on **31st March, 2020** along with Auditors Report thereon.

In this connection, **as informed earlier** pursuant to "Company's Code of Conduct for Prohibition of Insider Trading" read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall remain closed up to 48 hours of declaration of the results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

In accordance with the Circular No. **SEBI/HO/CFD/CMD1/CIR/P/2020/79** dated 12th May 2020, granting relaxation from the provisions of Regulation 47 of SEBI Listing Regulations, 2015, a notice with respect to the Board Meeting will not be published in the News Papers.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

For Regent Enterprises Limited

For Regent Enterprises Ltd.


Vikas Kumar Director
Whole Time Director
DIN: 05308192