



## REGENCY TRUST LTD.

September 5, 2022

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

**Scrip Code** : 511585  
**Sub** : **Submission of newspaper publication of Notice of Annual General meeting**

Dear Sir / Madam,

In term of Regulation 47 SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, please find enclosed copy of notice of Annual General meeting published in the following newspapers for your information and records.

- BUSINESS STANDARD dated September 5, 2022
- DURANTA BARTA dated September 5, 2022

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,

For **Regency Trust Limited**



**Rajesh Kapoor**  
**Director (Finance) and CFO**  
**DIN - 02757121**



