

Regency Fincorp Limited

(Formerly Known as :- Regency Investments Limited) CIN: L67120PB1993PLC013169

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Dated: 30/06/2021

To General Manager, Deptt of Corporate Services, BSE Ltd. PJ Tower, 25th Floor, Dalal Street Mumbai-400001

SUB.: INTIMATION REGARDING CLOSURE OF TRADING WINDOW

Dear Sir,

This is with reference the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code"J under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST /COMP /01/2019-20, dated April 2019. In this regard we wish to inform the Exchange that the trading window for dealing in securities of the Company has been closed for the Insiders covered under the Code, from the end of the quarter i.e. start of business hours on 1st July 2021 till the end of 48 hours after the publication of Un-audited Financial Results for the quarter ended 30th June 2021.

The date of the meeting of the Board of Directors of the Company inter alia, to approve the unaudited financial results of the Company for the quarter ended 30th June, 2021 will be intimated in due course.

This is for your information and records please.

Yours truly

For Regency Fincorp Limited

For Regency Fincorp Limited

Director

Gaurav Kumar Managing Director DIN: 06717452