



REGENCY INVESTMENTS LIMITED

CIN: L67120PB1993PLC013169

Registered Office: Shop No. 6, Ganesh Shopping Complex, Zirakpur, Punjab 140603
Corporate Office: Unit No. 12 A, 3rd Floor, Sushma Infinium, Chandigarh Ambala Highway
Zirakpur Punjab 140603

Telephone: 0172 4732618 Website: www.regencyinvestments.co.in

Email: regencyinvestmentsltd@gmail.com

March 31, 2020

The Secretary
BSE Limited
Operations Department
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai - 400001

SUB.: INTIMATION REGARDING CLOSURE OF TRADING WINDOW_(SCRIP CODE: 540175)

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") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/01/2019-20, dated April 2, 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 April, 2020 till the end of 48 hours after the publication of Audited Financial Results for the quarter and financial year ended March 31, 2020.

The Date of Board Meeting for considering the Audited Financial Results for the quarter and financial year ended March 31, 2020 will be intimated in due course.

This is for your information and records, please.

Thanking you,

For REGENCY INVESTMENTS LIMITED

SD/-

Gaurav Kumar
Managing Director
DIN: 06717452