

# REGENT

## ENTERPRISES LIMITED

(Formerly Known as SPINE TRADERS LIMITED)

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

Phone: 011-29213191

CIN NO: L15500DL1994PLC153183

Date: February 05, 2019

To,  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001

**SUB: ADVANCE NOTICE FOR THE BOARD MEETING TO CONSIDER AND APPROVAL OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31<sup>ST</sup> DECEMBER,2018 AND CLOSURE OF TRADING WINDOW.**

Dear Sir,

**Notice of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company will be held on Thursday, 14th February, 2019 at its Registered Office at E-205 (LGF), Greater Kailash-II, New Delhi-110048 *inter-alia* to consider and approve Un-Audited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2018.

**Closure of Trading Window:**

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in the terms of "Code of Internal Procedure and Conduct for prevention of Insider Trading" in shares of the Company ("Code"), the Trading window will remain closed from 06<sup>th</sup> February 2019 to 18th February, 2019 (both days inclusive) in connection with the announcement of the Un-audited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2018 for

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**Corporate Office:** 6416, (GF), Gali Katra Baryan, Fateh Puri, Delhi, INDIA

**Head Office:** 14/17, 1st Floor, Naya Ganj, Ghaziabad, U.P., INDIA

**Branch Office:** Khasra No. 515, Chijarsi, Pilkhuwa, District- Hapur, U.P.

**Phone:** 0122-2960121, Email: stradersltd@gmail.com

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Designated Persons as per Code of Fair Disclosure and Code Of Conduct For Prevention of Insider Trading. The trading window will reopen on 19<sup>th</sup> February, 2019.

Accordingly, all the Directors / Key Managerial Personnel / Designated Employees of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of Closure of Trading Window.

You are requested to please take note of the same on your record.

Thanking You

Yours Faithfully

**For Regent Enterprises Limited**



**Vikas Kumar**

**Whole Time Director**

**DIN: 05308192**



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