## **REGENT ENTERPRISES LIMITED**

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048, India Telephone no. 011-29213191, Email: <u>info@regententerprises.in</u> Fax No. 011-24338696; Website: www.regententerprises.in CIN-L15500DL1994PLC153183

Date: September 29, 2020

To, The Department of Corporate Services, BSE Limited, Phiroze Jeejebhoy Towers Dalal Street Mumbai-400001 Script code: 512624

SUB: Intimation for Closure of Trading Window for dealing in securities of the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Provisions of the clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's code of Conduct-Prohibition of Insider Trading Policy for Prohibitions of Trading by Insiders ,the Trading window for dealing in the securities of the Company shall remain closed for the Directors, Promoters, Designated Employees and their relatives, Key Managerial Personnel and other connected Persons as covered under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 from 01<sup>st</sup> October, 2020 to till the expiry of 48 hours after the declaration of Un-Audited Financial Result for the Quarter and half year Ended 30<sup>th</sup> September, 2020.

The details of the date of Board Meeting, for consideration and approval of Unaudited Financial Result of the Company for the quarter ending September 30th, 2020 will be informed separately in due course.

You are requested to kindly take the same on Record.

Thanking You,

For Regent Enterprises Limited

Vikas Kumar Director Whole Time Director DIN: 05308192