



REGENCY TRUST LTD.

February 06, 2020

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

Scrip Code : **511585**
Sub : **Notice of Board Meeting**

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, February 14, 2020, *inter alia*, to take on record and adopt the Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2019 along with Limited Review Report thereon.

The Company shall intimate to the exchange the Unaudited Standalone Financial Results and Limited Review report upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record and information.

Thanking you,

Yours faithfully,

For **Regency Trust Limited**

Rajesh Kapoor
Director (Finance) and CFO
DIN - 02757121