



REGENCY TRUST LTD.

March 27, 2019

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 Board of Directors of the Company at its meeting held today, inter alia, considered and approved the following:

- Adoption of 'Principles of Fair Disclosure for purposes of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' pursuant to SEBI (Prohibition Of Insider Trading) Regulations, 2015 and amendments thereto;
- Adoption of 'Code of Conduct for Listed Companies to Regulate, Monitor and Report Trading by Designated Persons' pursuant to SEBI (Prohibition Of Insider Trading) Regulations, 2015 and amendments thereto;

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For **Regency Trust Limited**

Rajesh Kapoor
Director (Finance) & CFO
DIN: 02757121