

# Regency Investments Ltd.

Januray 31, 2019

To,

Department Of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001  Scrip Code: 540175	Listing Department <b>Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata - 700001  Scrip Code: 011600 ISIN: INE964R01013
--	---

Dear Sir / Madam,

**Subject: Intimation/Notice of Board Meeting of the Company under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 to be held on 8<sup>th</sup> February, 2019 Friday at 3.00 p.m.**

This is to inform you that in pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is proposed to be held on 8<sup>th</sup> February, 2019, Friday at 3.00 p.m. at the registered office of the Company.

Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review the Un-Audited Financial Results for the quarter ended December 31, 2018. Following are the business to be transacted at the meeting:-

1. To take on record the Standalone Unaudited Financial Results of the Company along with the Limited Review Report for the quarter ended December 31, 2018.
2. To take on record the Resignation of Ms. Shipra Anand as Company Secretary And Compliance Officer of the company.
3. Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will remain closed for all Directors and Designated Employees of the Company from January 31, 2019 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended December 31, 2018 (both days inclusive).
4. Any other item with the permission of chair.

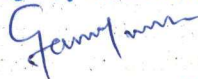
We request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours sincerely,

**For Regency Investments Limited**

For Regency Investments Ltd.



Director

Gaurav Kumar Abrol  
Managing Director  
DIN: 06717452



Contact Us: #201 B, 2nd Floor Global Business Park, Chd-Ambala Highway, Zirakpur-140603

www.regencyinvestments.co.in | E-mail: regencyinvestmentsltd@gmail.com

CIN No. : L67120PB1002PLC012160