

REGENT ENTERPRISES LIMITED

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

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CIN-L15500DL1994PLC153183

Date: 29/01/2021

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

SUB: Intimation of 11th/2020-21 Board Meeting to be held on 11th February, 2021.

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. We wish to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, the 11th day of February, 2021 at 4:00 PM at 14/17 Naya Ganj Ghaziabad-201001, *inter-alia* to consider, approve Un-Audited Financial Results of the Company for the Third Quarter and Nine months ended on 31st December, 2020 and to take on record Limited Review Report thereon.

In this connection, as informed earlier pursuant to "Company's Code of Conduct for Prohibition of Insider Trading" read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall remain closed up to 48 hours of declaration of the results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

For REGENT ENTERPRISES LIMITED


VIKAS KUMAR
WHOLE TIME DIRECTOR
DIN: 05308192