



Regency Fincorp Limited

(Formerly Known as:- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office: Unit No.57-58, 4th Floor, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

Contact No.: +91-1762-424697 | Web.: www.regencyfincorp.com |

E-mail : regencyinvestmentsltd@gmail.com

28th April, 2023

To

The Listing Department

BSE Limited,

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street Mumbai, Maharashtra – 400001

Sub: Intimation of postponement of Board Meeting earlier scheduled to be held on 28th April, 2023

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

This is to inform you that the meeting of the Board of directors of the Company, scheduled to be held on Friday, 28th April, 2023 through video conferencing stands postponed due to unavoidable reasons and is rescheduled to be held on Wednesday, 3rd May, 2023 at 12:00 Noon through video conferencing.

This is for your information and record.

Thanking You

FOR REGENCY FINCORP LIMITED

**GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452**