REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048, India Telephone no. 011-29213191, Email: <u>legal@regententerprises.in</u> Fax No. 011-24338696; Website: www.regententerprises.in CIN-L15500DL1994PLC153183

Date: June 30th, 2021

To, The Department of Corporate Services, BSE Limited, Phiroze Jeejebhoy Towers Dalal Street Mumbai-400001 Script code: 512624

SUB: Intimation for Closure of Trading Window for dealing in securities of the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and Company's code of Conduct-Prohibition of Insider Trading Policy, read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02,2019, The "Trading window" for trading/dealing in the shares of the Company will be closed from Thursday, July 01, 2021 till the expiry of 48 hours after the declaration of Financial Results for the quarter ended on June 30th, 2021 for the Directors, Promoters, Designated Employees and their relatives, Key Managerial Personnel and other connected Persons as covered under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The details of the date of Board Meeting, for consideration and approval of Financial Result of the Company for the quarter ending June 30th, 2021 will be informed separately in due course.

You are requested to kindly take the same on Record.

Thanking You,

For REGENT ENTERPRISES LIMITED

VIKAS KUMAR WHOLE TIME DIRECTOR DIN: 05308192