

To,
The Manager, Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra 400001

Dated: 17th April, 2017

**Sub: Notice of Board Meeting
In Re: BSE-Scrip Code: 540175**

Dear Sir,

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the meeting of the Board of Directors of Regency Investments Limited has been scheduled to be held on Monday, 24th April, 2017 at 05:00 P.M. at the registered office of the company to consider the following:

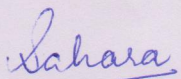
1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31st, 2017 along with the Auditors' Report thereon.
2. To consider any other business as may be decided by the Board.

Further in accordance with code of conduct for Prevention of Insider Trading framed by the company pursuant to SEBI (Prohibition Of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the company of all Directors/Officers/Designated employees of the company, shall remain closed for the purpose of the declaration of Audited Financial Results of the Company for the year ended on March 2017 from April 18th 2017 to April 26th, 2017 (both days inclusive).

This is for your information and records.

Thanking you,

For Regency Investments Limited


Sahara Sharma

Whole-Time Director

DIN : 07682859

ADDRESS : 2271 Sector-44 C Chandigarh 160047, India