

CIN: L67120PB1993PLC013169

Date: 3rd August, 2017

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001
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Sub: Notice of Board Meeting

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 Saturday, 12th August, 2017 at 02:00 P.M. at the registered office of the company to consider the following:

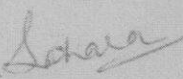
1. To consider and approve the Unaudited Financial Results of the Company for the quarter and three months ended on June 30th, 2017.
2. To consider any other business as may be decided by the Board.

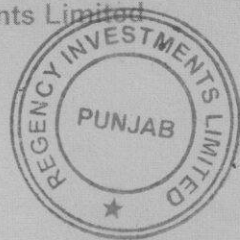
Further in accordance with code of conduct for Prevention of Insider Trading framed by the company pursuant to SEBI (Prohibition Of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the company of all Directors/Officers/Designated employees of the company, shall remain closed for the purpose of the declaration of Unaudited Financial Results of the Company for the quarter and three months ended on June 2017 from August 5th 2017 to August 14th, 2017 (both days inclusive).

This is for your information and records.

Thanking you,

For Regency Investments Limited


Sahara Sharma



Whole-Time Director

DIN : 07682859

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