

Regency Investments Ltd.

January 30, 2018

To,

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700001

Ref: Notice of Board Meeting of the Company under Regulation 29 of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on February 08, 2018 at the registered office of the Company to take on record the Un-Audited Financial Results of the Company for the quarter ended December 31, 2017.

Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review the Un-Audited Financial Results for the quarter ended December 31, 2017.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 the Trading Window will be closed for trading in Company's equity shares for Designated Persons from February 08, 2018 and would remain closed until 48 hours after the announcement of the Un-Audited Financial Results of the Company for the quarter ended December 31, 2017 (both days inclusive).

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours truly,

For Regency Investments Ltd

For Regency Investments Ltd.


Sahara Sharma Director
Whole Time Director
DIN: 07682859

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