

Regency Investments Ltd.

February 23, 2018

To,

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

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on Wednesday, February 28, 2018

This is to inform you that the meeting of the Board of Directors of Regency Investment Limited is proposed to be held on Wednesday, February 28, 2018 at the registered office of the Company to considered and discuss the following agenda items.

1. Subject to the approval of the shareholders, to issue and allot the Securities of the Company to Non Promoter Investors of the Company; and
2. To determine the relevant date for fixing the price of the Securities.
3. To increase the Authorized Share Capital of the Company to enable such issue.
4. Any other item with the permission of the Chair.

In terms of Prohibition of Insider Trading code adopted by the Company, the trading window for trading in securities of the Company shall remain closed for the Company's Directors and designated persons (including their immediate relatives) from February 23, 2018 to March 2, 2018 (both days inclusive).

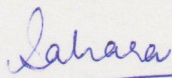
This Information given in pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.

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

Thanking You.

Yours Truly

For Regency Investments Ltd
For Regency Investments Ltd.


Sahara Sharma ^{Director}
Whole Time Director
DIN: 07682859