

Regency Investments Ltd.

February 8, 2018

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, 400001	To, Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001
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Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on February 14, 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 14, 2018 at the registered office of the Company to consider 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 Promoters Investors of the Company; and
2. To determine the relevant date for fixing the price of the convertible warrants
3. To increase the Authorised 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 09, 2018 to February 16, 2018 (both days inclusive).

This information given in pursuant to Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

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

Thanking you.

Yours truly,

For Regency Investment Limited


Sahara Sharma
Director
Whole Time Director
DIN:07682859

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