

# Regency Investments Ltd.

May 22, 2018

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001  <b>Scrip Code: 540175</b>	<b>Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata - 700001
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Dear Sir,

**Ref: Notice of Board Meeting of The Company Under Regulation 29 of The Securities And Exchange Board of India (LODR) Regulations, 2015 & Closure of Trading Window.**

This is to inform that in pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Tuesday, May 29, 2018 to, *inter-alia*, to transact the following business:

1. To consider and approve the Standalone Audited Financial Results of the Company for quarter and year ended March 31, 2018 along with the Auditors' report thereon.
2. 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 Audited Financial Results for the quarter and year ended March 31, 2018.
3. To consider any other business as may be decided by the Board.

Also, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will be closed for all Directors and designated employees of the Company from May 22, 2018 and would remain closed until 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended March 31, 2018 (both days inclusive).

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

Thanking you.

Yours truly,

For Regency Investments Limited

  
  
Sahara Sharma  
Whole Time Director  
DIN: 07682859