



CIN: L67120PB1993PLC013169

Regency Fincorp Limited

(Formerly Known as: -Regency Investments Limited)

Corp. & Regd. Office :Unit No.57-58, 4th Floor, Sushma Infinium,
Chandigarh-Ambala Highway, Zirakpur -140603

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29TH March, 2024

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

SUB.: INTIMATION ABOUT CLOSURE OF TRADING WINDOW

REF: REGENCY FINCORP LIMITED (SCRIP CODE: 540175)

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) & Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons i.e. Promoters, Members of Promoter Group, Directors, Key Managerial Personnel, Identified Employees/Persons of the Company including the Immediate Relatives of the Designated Persons of the Company and for all Connected Persons from Monday, April 01, 2024 till 48 hours after the declaration of Audited financial results for quarter and financial year ended Sunday, March 31, 2024.

Therefore, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed w.e.f 1st April, 2024 and will be opened after the 48 hours from the declaration of Audited Financial Results of the Company for the quarter and financial year ending on 31st March, 2024 along with the Audit Report thereon.

The date of Meeting of the Board of Directors to consider and approve the above-mentioned Audited Financial Results for the quarter and financial year ending 31st March, 2024 will be given through separate intimation in due course.

It has been informed to the designated persons and their immediate relatives to ensure compliance with the SEBI PIT Regulations and shall not trade or deal otherwise in the Company's securities during the above period of trading window closure.

Further in compliance with SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PAN of the designated person shall stand freeze by the Designated Depository, National Securities Depository Limited ("NSDL") w.e.f 1st April, 2024 till 48 hours from the declaration of the Audited Financial Results of the Company.

Kindly take the same in your records.

This is for your information and records.

THANKING YOU

**YOURS FAITHFULLY,
FOR REGENCY FINCORP LIMITED**

**GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452**