



Regency Investments Limited

CIN: L67120PB1993PLC013169

Registered Office: Unit No. 49 B, 3rd Floor, Sushma Infinium, Chandigarh-Ambala Highway, Zirakpur Punjab-140603

Corporate Office: Unit No. 49 B, 3rd Floor, Sushma Infinium, Chandigarh-Ambala Highway, Zirakpur Punjab-140603

Ph. :+91 1762 424 697 | Web.: www.regencyinvestments.co.in | E-mail:regencyinvestmentsltd@gmail.com

Ref: Regency/2020

Date: 31.10.2020

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 540175

Sub: Issuance of bonus shares — Record date

Dear Sir,

Pursuant to Regulation 42(2) & (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Company has fixed Wednesday, 11th November, 2020 as the record date for the purpose of ascertaining the eligibility of shareholders for allotment of bonus shares in the ratio of 1:1 ie. one new bonus equity share of Rs.10/- each for every one existing equity share of Rs.10/- each held.

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

Thanking You.

For Regency Investments Limited



Rahul Verma
Company Secretary cum Compliance Officer