

CIN: L67120PB1993PLC013169

February 2, 2017

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001
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Ref: Notice of Board Meeting of the Company under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 & Closure of Trading Window.

Dear Sir/Madam,

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 February 14, 2017 to, *inter-alia*, to transact the following business:

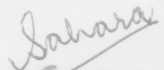
1. To take on record the Standalone Un-Audited Financial Results of the Company for quarter ended December 31, 2016.
2. A meeting of the members of the Audit Committee will also be held on the same date prior to the Board Meeting to review the Un-Audited Financial Results for quarter ended December 31, 2016.
3. Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window will be closed for trading in Company's equity shares for Designated Persons from February 3, 2017 and would remain closed until 48 hours after the announcement of the Un-Audited Financial Results of the Company for quarter ended December 31, 2016(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