



Regency INVESTMENTS LTD.

Non Banking Finance Company listed at Bombay Stock Exchange

BSE CODE 540175 | CIN NO. L67120PB1993PLC013169

Date: 7th November, 2017

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700001

Sub: Notice of Board Meeting

Dear Sir,

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the meeting of the Board of Directors of Regency Investments Limited has been scheduled to be held on Wednesday, 15th November, 2017 at 04:00 P.M. at the registered office of the company to consider the following:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and three months ended on September 30th, 2017.
2. To consider and approve the resolution for change in registered office of the company.
3. To consider any other business as may be decided by the Board.

Further in accordance with code of conduct for Prevention of Insider Trading framed by the company pursuant to SEBI (Prohibition Of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the company of all Directors/Officers/Designated employees of the company, shall remain closed for the purpose of the declaration of Unaudited Financial Results of the Company for the quarter and three months ended on September 2017 from November 8th 2017 to November 17th, 2017 (both days inclusive).

This is for your information and records.

Thanking you,

For Regency Investments Limited .

Gaurav Kumar

Managing Director

DIN : 06717452

ADDRESS: E-58 Phase VIII , Industrial Area Mohali 160071 , India