



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

Contact No.: +91 77175 93645 Web.: www.regencyfincorp.com

E-mail : regencyinvestmentsltd@gmail.com

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10<sup>th</sup> May, 2024

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

**SUB: NOTICE OF BOOK CLOSURE FOR 31<sup>ST</sup> AGM OF THE COMPANY TO BE HELD ON 4<sup>TH</sup> JUNE, 2024**

**Ref: Regency Fincorp Limited (Scrip Code: 540175)**

Dear Sir,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and the Share Transfer Book of the Company shall remain closed from **Saturday, 1<sup>st</sup> June, 2024 to Tuesday, 4<sup>th</sup> June, 2024 (both days inclusive)** for the purpose of Annual General Meeting of the Company to be held **Tuesday, 4<sup>th</sup> June, 2024 at 12:30 P.M.**

You are requested to take the above information on record.

Yours faithfully,

**FOR REGENCY FINCORP LIMITED**

**GAURAV KUMAR  
MANAGING DIRECTOR  
DIN: 06717452**