



## Regency Fincorp Limited

(Formerly Known as :- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office : Unit No.49B, 3rdFloor, Sushma Infinium, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

Contact No.: +91-1762-424697 | Web.: www.regencyfincorp.com | E-mail : regencyinvestmentsltd@gmail.com

Ref: Regency/2021

Date: 04.06.2021

To,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.  
Scrip Code: 540175

### **Ref: Intimation of the Board Meeting under Regulation 29 to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam

Notice is hereby given pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 15th day of June 2021 at 05:00 PM to consider and approve inter-alia,

1. To consider and approve Audited Financial Results for the Quarter and Financial year ended 31.03.2021.
2. To take note of the Resignation of Mr. Rahul Verma from the Post of Company Secretary cum Compliance Officer.
3. To consider and approve the Appointment of Mr. Gaurav Arora for the Post of Company Secretary cum Compliance Officer.
4. To allot the Non-Convertible Debentures on private placement basis.
5. Any other matter with the permission of the Chair.

Further, in view of outbreak of COVID-19 pandemic and various Notifications issued by the Ministry of Corporate Affairs, the period to conduct Board Meeting through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM) has been till June 30, 2021 in terms of circular SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, the Audited Financial Results can be submitted up to June 30, 2021. Accordingly, the Company intends to



## Regency Fincorp Limited

(Formerly Known as :- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office : Unit No.49B, 3rdFloor, Sushma Infinium, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

Contact No.: +91-1762-424697 | Web.: www.regencyfincorp.com | E-mail : regencyinvestmentsltd@gmail.com

avail the said extensions/relaxations.

Apart from the above, in continuation to our earlier intimation dated March 25, 2021, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/OI/2019-20, dated April 2, 2019, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code, from the end of the quarter and same shall reopen at the end of 48 hours after the results are made public.

This is for your kind information and record.

Thanking You.

**For Regency Fincorp Limited**

For Regency Fincorp Limited  
Director

**Gaurav Kumar**  
**Managing Director**  
**Din: 06717452**