



# Regency Fincorp Limited

(Formerly Known as:- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Cor p. & Regd. Office : Unit No. 49B, 3<sup>rd</sup> Floor, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

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1<sup>st</sup> February, 2022

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

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

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

Dear Sir/Madam,

Notice is hereby given that 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 **Wednesday, the 9<sup>th</sup> day of February 2022 at 3:00 PM** through video conferencing, to consider and approve inter-alia,

- 1) To consider and approve the Un-audited Financial Results and Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2021.

Further 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**

**MANISHA SHARMA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**M. NO. A58430**