



Regency Fincorp Limited

(Formerly Known as:- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office : Unit No. 49B, 3rd Floor, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

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23rd May, 2022

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

Sub.: Disclosure Under Regulation 30 of The Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Meeting Conclusion Time: 07:00 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors of the Company was held today, i.e. **Monday, 23rd May, 2022**, commenced at 03:00 P.M. through Video Conferencing and concluded at 07:00 P.M., to consider and approve the Audited Financial Results along with Independent Auditors' Report for the Quarter and year ended on 31st March, 2022.

This is for your kind information and record.

Thanking You.

FOR REGENCY FINCORP LIMITED

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