



# Regency Fincorp Limited

(Formerly Known as:- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office: Unit No.57-58, 4<sup>th</sup> Floor, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

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**Date: 23<sup>rd</sup> June 2023**

**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 28<sup>th</sup> day of June, 2023 at 12:00 Noon** through video conferencing, to consider and approve inter-alia,

- 1) To consider and approve the appointment of Debenture Trustee for Unlisted Non-Convertible Debentures on private placement basis.
- 2) To consider and approve the letter of offer for issue of Unlisted Non-Convertible Debentures on private placement basis.
- 3) Any other matter with permission of the Chair

This is for your kind information and record.

Thanking You.

**FOR REGENCY FINCORP LIMITED**

**GAURAV KUMAR**  
**MANAGING DIRECTOR**  
**DIN: 06717452**