

REGENT ENTERPRISES LIMITED

Rgd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048, India

Telephone no. 011-29213191, Email: stradersltd@gmail.com

Fax No. 011-24338696; Website: www.regententerprises.in

CIN-L15500DL1994PLC153183

Date: 04/08/2018

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai-400001

SUB: Advance Notice for Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Obligation and Disclosure Requirement) Regulations, 2015. We wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 13th day of August, 2018 at the Registered office of the Company *inter alia, inter-alia* to consider and approve Un-Audited Financial Results of the Company for the Quarter ended on 30th June, 2018.

Pursuant to this the company has decided to close trading window for the Insiders from 05th August, 2018 to 15th August, 2018 (Both Days Inclusive). Trading Window will re-open on 16th August, 2018.

Pursuant to this, the Company has published the notice of Board Meeting in which the Un-Audited Financial Result will be considered and approved, we herewith enclosed the cutting of same newspaper.

Kindly Take the Same on Record.

Thanking You,
For Regent Enterprises Limited

For Regent Enterprises Limited

Vikas Kumar
Whole Time Director Director
DIN: 05308192