

# REGENT ENTERPRISES LIMITED

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May 03, 2024

To,  
The Department of Corporate Services  
**Bombay Stock Exchange Limited,**  
P. J. Towers, Dalal Street,  
Fort Mumbai-400001.

**Scrip Code: 512624**

**SUB: INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS.**

Dear Sir,

In terms of the provisions of regulations 29, 33 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the company is scheduled to be held on **Wednesday, May 15, 2024** to consider and approve the Audited Financial Results for the Quarter and Financial year ended on March 31, 2024 and other matter incidental thereto.

As informed earlier, the trading window for dealing in company's scrip by the members of promoter group, directors, designated persons and other connected persons of the company has been closed from the **Monday, April 1, 2024** till the end of 48 hours after the declaration of Audited Financial results for the Quarter and Financial year ended on **March 31, 2024**. It is in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended on April 1, 2019, BSE Circular Ref. No. LIST/COMP/01/2019-20 dated April 2, 2019 and code of conduct of the company.

Thanking you,

Yours faithfully,

**For Regent Enterprises Limited**

**Mamta Sharma**  
**Company Secretary**  
**& Compliance Officer**

