



REGENCY TRUST LTD.

December 29, 2023

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 511585
Sub : Intimation of closure of trading window

Dear Sir / Madam,

Pursuant to the Company's Securities Dealing Code, the Trading Window for dealing in the Company's Equity Shares will remain closed from Monday, January 1, 2024 for all Designated Employees of the Company.

The closure is in connection with the declaration of unaudited financial results of the Company for the quarter ending on December 31, 2023.

The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Please take note of the same.

For **Regency Trust Limited**

Rajesh Kapoor
Managing Director
DIN - 02757121