



REGENCY TRUST LTD.

November 20, 2023

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

Scrip Code : **511585**
Sub : **Notice of Board meeting**

Dear Sir / Madam,

This is to inform you that a Meeting of Board of Directors of the Company is schedule to be held on Tuesday, November 28, 2023, inter alia, to transact the following business:

1. To consider change in name of the company subject to necessary approvals.
2. Shifting of Registered Office of the Company from one state to another state and consequent alteration to the situation Clause of the Memorandum of Association of the Company subject to necessary approvals.
3. To approve postal ballot notice.

This is for your record and information

Yours faithfully,

For **Regency Trust Limited**

Rajesh Kapoor
Managing Director
DIN – 02757121