



REGENCY TRUST LTD.

January 30, 2018

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

Dear Sirs,

Scrip Code: 511585

Sub: Notice of Board Meeting for the quarter ended December 31, 2017

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, February 9, 2018, inter alia, to take on record and adopt the Unaudited Financial Results of the Company for the quarter ended December 31, 2017.

The Company shall intimate to exchange the unaudited financial results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record and information.

Thanking you,

Yours faithfully,

For **Regency Trust Limited**

Rajesh Kapoor
Director (Finance) & CFO
DIN - 02757121