

REGENT ENTERPRISES LIMITED

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

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

CIN-L15500DL1994PLC153183

Date: 14/08/2020

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

SUB: Intimation of 04th/2020-21 Board Meeting to be held on 24th August 2020.

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing 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 24th day of August, 2020 at 4:00 PM at 14/17 Naya Ganj Ghaziabad-201001, *inter-alia* to consider, approve Un-Audited Financial Results of the Company for the Quarter Ended on 30th June, 2020 and to take on record Limited Review Report thereon.

In this connection, as informed earlier pursuant to "Company's Code of Conduct for Prohibition of Insider Trading" read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. Trading Window for dealing in the shares of the Company is hereby notified.

For Regent Enterprises Ltd.


Director

Vikas Kumar
Whole Time Director
DIN: 05308192