

REGENT ENTERPRISES LIMITED

(Formerly Spine Traders Limited)
Registered Office:-E-205 (LGF)
Greater Kailash II, New Delhi-110048
CIN-L15500DL1994PLC153183

Date: November 03, 2016

To,
Department of Corporate Services,
BSE LIMITED,
P.J. Towers, Dalal Street,
Mumbai-400001

SUB: INTIMATION REGARDING BOARD MEETING FOR APPROVAL OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH SEPTEMBER 2016 AND CLOSURE OF TRADING WINDOW

Dear Sir,

Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company will be held on Saturday, 12th November 2016 at 2.30 P.M. at its Registered Office at E-205 (LGF), Greater Kailash-II, New Delhi-110048 *inter-alia* to consider and approve Unaudited Financial Results of the Company for the quarter ended on 30th September 2016.

Closure of Trading Window:

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in the terms of "Code of Internal Procedure and Conduct for prevention of Insider Trading" in shares of the Company ("Code"), the Trading window will remain closed from November 4th, 2016 to November 14th, 2016 (both days inclusive) in connection with the announcement of the Un-Audited Financial Results of the Company for the quarter ended on 30th September 2016 for Designated Persons as per Code of Fair Disclosure and Code Of Conduct For Prevention of Insider Trading. The trading window will reopen on 15th November 2016.

You are requested to please take note of the same on your record.

Thanking You
Yours Faithfully
For Regent Enterprises Limited

For Regent Enterprises Ltd.


Vikas Kumar Director
Director (DIN: 05308192)