

Regency Fincorp Limited

(Formerly Known as :- Regency Investments Limited) CIN: L67120PB1993PLC013169

Corp. & Regd. Office: Unit No.49B, 3rdFloor, Sushma Infinium, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603 Contact No.: +91-1762-424697 | Web.: www.regencyfincorp.com | E-mail: regencyfinvestmentsltd@gmail.com

Dated: 30/03/2021

To
General Manager,
Deptt of Corporate Services,
BSE Ltd.
PJ Tower, 25th Floor,
Dalal Street
Mumbai-400001

SUB.: INTIMATION REGARDING CLOSURE OF TRADING WINDOW

Dear Sir,

This is with reference the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/01/2019-20, dated April 2, 2019. In this regard we wish to inform the Exchange that the trading window for dealing in securities of the Company has been closed for the Insiders covered under the Code, from the end of the quarter i.e. start of business hours on 1st April, 2021 till the end of 48 hours after the publication of Audited Financial Results for the quarter and financial year ended March 31, 2021.

The Date of Board Meeting for considering the Audited Financial Results for the quarter and financial year ended March 31, 2021 will be intimated in due course.

This is for your information and records please.

Yours truly

For Regency Fincorp Limited (Formerly known as Regency Investments Limited)

For Regency Fincorp Limited

Company Secretary

Rahul Verma

Company Secretary cum Compliance Officer