

REGALIAA REALTY LIMITED

CIN: L70101TN1994PLC028978

Registered Office: 10, Tarapore Avenue, Harrington Road, Chennai - 600 031

Web site: regaliaarealty.com; E-mail- info@regaliaarealty.com

The Secretary,
BSE Limited, Floor 25,
P. J Towers, Dalal Street,
Mumbai-400001

22nd June, 2020

Dear Sir,

Sub: Board Meeting Notice-Regarding.

Ref: Scrip Code: 530807/ ISIN: INE098HO1011

We wish to inform you that the next Board Meeting of the Company will be held on Thursday, 25th June, 2020 at the registered office of the Company at Chennai.

The Agenda for this Meeting includes, among other things consideration and approval of audited Financial Results of the Company for the year ended 31st March, 2020

Thanking you,

Yours Faithfully,
For Regaliaa Realty Limited



Krishnamurthy R
Company Secretary