



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

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Ref: Regency/2021

Date: 02.02.2021

To,
BSE Limited
Phirozejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 540175

Ref: Intimation of the Board Meeting pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that in pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is proposed to be held on Wednesday, the 10th day of February 2021 at 05:00 p.m at the Registered Office at Unit No. 49 B, 3rd Floor Sushma Infinium, Chandigarh Ambala Highway Zirakpur, Mohali, Punjab 140603 of the Company, to consider and discuss following items:

1. To consider and approve Unaudited Financial Results for the Quarter ended 31.12.2020.
2. To take note of Limited Review Report for the Quarter ended 31.12.2020.
3. To consider the increase in overall limit of managerial remuneration as computed in the manner laid down in Section 198 of the Companies Act 2013.
4. To consider and approve Postal Ballot Notice and Postal Ballot Form.
5. To consider and approve Calendar of Events for the Postal Ballot Process.
6. To consider the appointment of Mr Suresh Kumar Pillay, Practicing Company Secretary as scrutinizer for conducting Postal Ballot Process.
7. Any other matter with the permission of the Chair.

This is for your kind information and record.

Thanking You.

For Regency Fincorp Limited
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For Regency Fincorp Limited

Company Secretary

Rahul Verma
Company Secretary cum Compliance Officer