

November 02, 2020

Bombay Stock Exchange Limited

Dept. Corporate Affairs,
Floor 25, P J Towers,
Dalal Street,
Mumbai-40001

Dear Sir/Madam,

Sub: Notice for the Board Meeting for Approval of Results & Closing of Trading Window

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 14th Day of November, 2020 at 1402, La-Serena CHSL, J.P. Road, Andheri (West), Mumbai – 400 058, *inter alia*, to consider and approve Standalone Unaudited Financial Results along with the Limited Review Report for the quarter and half year ended on 30th September, 2020.

Further pursuant to Code of Conduct for Prevention of Insider Trading, the Trading window for the purpose of transacting in the Company's shares will remain closed till the expiry of 48 hours after the declaration of the financial results.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Regal Entertainment and Consultants Limited.


Director