



December 25, 2023

To,  
The Department of Corporate Services - CRD,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sir,

**Ref.: Scrip Code 531033**

**Sub: Intimation of Book Closure date of Regal Entertainment and Consultants Limited**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Section 91 of the Companies Act, 2013, the details regarding Book closure dates are as follows:

<b>Particulars</b>	<b>Date</b>
Closure of Register of Members and Share transfer books of the company for the purpose of 31 <sup>st</sup> Annual General Meeting	27th December, 2023 to 30th December, 2023 (both days inclusive).

Further we furnish the following details for your records:

<b>Particulars</b>	<b>Date</b>
E- voting cut - off date	December 23, 2023
E voting period	December 27, 2023 (9.00 a.m) to December 29, 2023 (5.00 p.m)

Please take the above information on record.

Thanking You,

Yours faithfully,  
For **Regal Entertainment and Consultants Limited**

**Shreyash Chaturvedi**  
**Managing Director**  
**DIN: 06393031**