



February 02, 2019

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 Wednesday, the 13th Day of February, 2019 at the registered office of the Company, inter alia, to consider and approve unaudited Financial Results (Standalone) of the Company for the quarter ended 31st December, 2018.

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 with effect from Wednesday, 13th February, 2019 till the expiry of 48 hours after the declaration of quarterly financial results.

You are requested to take the same on your record.

Thanking you,

Your's faithfully

For **Regal Entertainment & Consultancy Limited.**

Director