

**REGALIAA REALTY LIMITED**

CIN: L70101TN1994PLC028978

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

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

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OCTOBER 25, 2018

Bombay Stock Exchange Ltd., Mumbai  
Phiroze Jeejbhoy Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sirs,

We are writing this to inform you that there will be a meeting of the Board of Directors of the Company on Wednesday the 31<sup>st</sup> October 2018 to consider and approve the unaudited results of the Company for the quarter ending 30<sup>th</sup> September 2018.

Thanking you,

Yours faithfully,

For REGALIAA REALTYLTD.

*M. Padmavathi*

(M.PADMAVATHI)  
Compliance Officer