

## **REGALIAA REALTY LIMITED**

CIN: L70101TN1994PLC028978

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

Web site: [regaliaarealty.com](http://regaliaarealty.com); E-mail- [info@regaliaarealty.com](mailto:info@regaliaarealty.com)

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JULY 24, 2019

Bombay Stock Exchange Ltd., Mumbai  
Phiroze Jeejebhoy 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> July 2019 to consider and approve the unaudited Results of the Company for the quarter ending 30<sup>th</sup> June 2019.

Thanking you,

Yours faithfully,

For REGALIAA REALTY LTD.



Director