



# Regency Investments Limited

CIN: L67120PB1993PLC013169

Registered Office: Shop No. 6, Ganesh Shopping Complex, Zirakpur, Punjab 140603

Corporate Office: T-4/B, Centra Mall, Industrial Area, Phase-1, Chandigarh 160001

Ph. : 0172 4732618 | Web.: www.regencyinvestments.co.in | E-mail:regencyinvestmentsltd@gmail.com

Ref: Regency/2019

Date: 23.07.2019

To,

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Scrip Code: 540175

Dear Sir,

**Subject: Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015 - Record Date for payment of Dividend In terms of Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

It is informed that the Board of Directors of the company, at their meeting held on 19<sup>th</sup> July 2019, decided to close the Register of Members and share Transfer Books of the company from 10<sup>th</sup> August 2019 to 17<sup>th</sup> August 2019 (both days inclusive) for the purpose of payment of dividend.

The dividend, if approved at the Annual General Meeting i.e. on Saturday, 17<sup>th</sup> August 2019 at 2 PM, will be paid to those members, whose names appear in the company's register of members as on 17<sup>th</sup> August 2019 and in respect of equity shares held in dematerialized form to those beneficial owners of the equity shares as at the end of business hours on 10<sup>th</sup> August 2019 as per the details furnished by the depositories for this purpose.

Kindly make a note of the above and arrange to announce the same to the members.

This is for your information and record.

Thanking You,

For Regency Investments Limited

Gaurav Kumar  
Managing Director  
DIN: - 06717452

