

# REGAL

February 06, 2024

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

Dear Sir/Madam

**Ref.: Scrip Code 531033**

**Sub: Notice of the Board Meeting scheduled to be held on Tuesday, February 13, 2024.**

This is to inform you that pursuant to Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of Regal Entertainment and Consultants Limited (“the Company”) is scheduled to be held on Tuesday, February 13, 2024, inter alia, to consider the following businesses:

1. Approval of Un-audited Financial Results of the Company alongwith Limited Review Report from Statutory Auditors of the Company for the quarter and nine months ended December 31, 2023;
2. Any other item with the permission of chair.

Further as communicated earlier, pursuant to "Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons & Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information" adopted by the Company, the Trading Window for dealing in the Securities of the Company was closed for all Insiders, Designated Persons & their Immediate Relatives, with effect from January 01, 2024 till expiry of 48 hours from the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2023 and accordingly the Trading Window shall remain closed till February 15, 2024.

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

SHREYASH  
VINODKUMAR  
CHATURVEDI

Digitally signed by  
SHREYASH VINODKUMAR  
CHATURVEDI  
Date: 2024.02.09 17:54:01  
+05'30'

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

**CIN No.: L65923MH1992PLC064689**

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