

REGAL ENTERPRISES LIMITED

REGD OFF:- 3RD Floor, House Number 158, PH2 Lankmark , Near Inderlok Matro Station, Shahzada
Bagh, New Delhi, 110035. CIN: L18101DL1989PLC269075
Email id: regalenterpriseslimited@gmail.com

7th November ,2024

To,

Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	Delhi Stock Exchange Limited 3/1, Ashif Ali Road, Katra Chobey Lal, Old Delhi, New Delhi, Delhi 110001	U. P. Stock Exchange Limited Padam Towers, 14/113, Civil Lines, Kanpur - 208001.
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Notice of Board Meeting of the Company under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015 & Closure of Trading Window.

Dear Sir,

This is to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2024 to, *inter-alia*, to transact the following business:

1. To consider and approve the Standalone Un- Audited Financial Results of the Company for half year and quarter ended September 30, 2024 along with the Auditors' report thereon.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will be closed for all Directors and designated employees of the Company from 7th November, 2024 and would remain closed until 48 hours after the announcement of the Un Audited Financial Results of the Company for quarter and half year ended September 30, 2024 (both days inclusive).

2. To consider any other business with the permission of the chair.

Request you to kindly take this letter on record and acknowledge the receipt.

For Regal Enterprises Limited



Amit Somani
Director
DIN: 05327511
Encl:a/a