

**REGAL ENTERPRISES LIMITED**  
**REGD OFF: - SHOP NO G-2 PLOT NO 5 KOHLI PLAZA**  
**BLOCK-CU MARKET, PITAMPURA DELHI 110034**  
**CIN: L18101DL1989PLC269075**  
**Email ID: regalenterpriseslimited@gmail.com**

**Date: 6<sup>th</sup> February, 2025**

**To,**  
**Head-Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited**  
**205A, 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,**  
**Kamani Junction, LBS Road,**  
**Kurla (West), Mumbai-400070**

**SUBJECT: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**REF: REGAL ENTERPRISES LIMITED**

**MSEI SYMBOL: REGAENTER**

**ISIN: INE384R01014**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 11<sup>th</sup> day of February, 2025 inter alia, to consider and approve the following:

1. Un-audited Financial Results of the company along with the Limited Review Report for the quarter ended on 31<sup>st</sup> December, 2024.

Further in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/OI/2019-20, dated April 2, 2019, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code, from 1st January, 2025 and same shall re-open at the end of 48 hours from the declaration of financial results.

We request you to take the same on your records.

Thanking you  
Yours Faithfully

**FOR REGAL ENTERPRISES LIMITED**

**FIRDAUS**  
**DIRECTOR**  
**DIN:10650301**