



REGAL ENTERTAINMENT & CONSULTANTS LIMITED

REGAL/SECTT/BSE/25-26

Date: 22<sup>nd</sup> May 2025

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
Scrip Code: 531033

**SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON 29<sup>th</sup> MAY 2025.**

Respected Sir/Ma'am,

With reference to the captioned subject and in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 29<sup>th</sup> May 2025** in the **Conference Room, Rworkspaces, 7<sup>th</sup> Floor, Devika Tower, Nehru Place, New Delhi - 110019** of the Company, inter alia to consider the agenda,

1. Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2025
2. Appointment of Secretarial Auditor for the Financial Year ended 31<sup>st</sup> March 2025
3. Appointment of Internal Auditor for the Financial Year 2025-26
4. Appointment of Scrutinizer of the company for the Financial Year 2025-26
5. Any other business with the permission of the chair.

Further, in continuation of our earlier letter vide no **REGAL/SECTT/BSE/24-25** dated March 24<sup>th</sup>, 2025 under the subject 'Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of Conduct for Prevention of Insider Trading', the trading window for trading in the securities of the Company shall remain closed till May 31, 2025.

CIN: L65923MH1992PLC064689

**Regd. Office:** 419D Fourth Floor Horniman Circle Chambers (Podar Chambers)  
Syed Abdullah Brelvi Marg, Fort Mumbai, Maharashtra 400001 India **Ph:** 9768132022  
**Email id:** [compliance.regal@gmail.com](mailto:compliance.regal@gmail.com) , **Website:** [www.regal-consultants.com](http://www.regal-consultants.com)



You are requested to take the above information on record.

Thanking You,

Yours faithfully,

**For REGAL ENTERTAINMENT & CONSULTANTS LIMITED**



**VINEET KHARKWAL**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

