

REGAL/SECTT/BSE/24-25

Date: 24TH March 2025

To,

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

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW-: Reg

Dear Sir/Ma'am,

This is to inform you that, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" (i.e. period to deal in the securities of the Company) will remain closed from 1st April 2025 till the 48 hours after the conclusion of the Board Meeting wherein, inter-alia, the approval of audited Standalone Financial Results of the Company for the Financial year ended 31st March 2025, would be considered by the Board.

Accordingly, all the Designated Persons (DP) of the Company are being advised not to trade in the securities of the Company during the aforesaid period of Trading Window closure.

The date of the Board Meeting will be informed in due course. This is for your information and record.

Thanking you,

Yours faithfully,

FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

**VINEET KHARKWAL
COMPANY SECRETARY & COMPLIANCE OFFICER**

CIN: L65923MH1992PLC064689

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