



REGAL/SECTT/BSE/24-25

Date: 26th November 2024

To,

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

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW:- Reg

Dear Sir,

Further to our letter even no REGAL/SECTT/BSE/24-25 dtd 29th October 2024. 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 October 2024 till the 48 hours after the conclusion of the Board Meeting wherein, inter-alia, the approval of unaudited Standalone Financial Results of the Company for the Quarter ending 30th June, 2024, 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

**SHREYASH VINODKUMAR CHATURVEDI
MANAGING DIRECTOR**

CIN: L65923MH1992PLC064689

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