



Date: 23rd May, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 531033

Dear Sir/Madam,

Sub: Notice of the Board Meeting

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 30th May 2023, inter alia, to transact the following business:

1. To consider and approve, Audited Financial Results for the quarter ended 31st March, 2023 and Audited Financial Statements for the year ended on 31st March, 2023; and
2. Any other business with the permission of the Chair.

Kindly take the same on records.

Thanking You.

Yours sincerely,

For REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

SHREYASH CHATURVEDI
MANAGING DIRECTOR
DIN: 06393031

CIN: L65923MH1992PLC064689

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