



REGAL/SECTT/BSE/24-25
December 9, 2024

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 531033

SUB: NOTICE OF CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS
UNDER REGULATION 42 OF SEBI (LODR) REGULATIONS, 2015 - reg

Dear Sir,

This is to inform you that the 32nd Annual General Meeting (AGM) of Regal entertainment and consultants Limited is scheduled to be held on Tuesday, 31st December 2024 at 11.30 A.M. through VC/OAVM

Provision	Relevant Date
Date of Closure of Register of Members and Share Transfer Books for the purpose of Annual Closing/AGM. (Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015)	From Wednesday December 25, 2024 to Tuesday, December 31, 2024 (both days inclusive)

Kindly take the above information on record.

Thanking You,

Yours faithfully

SHREYASH VINODKUMAR CHATURVEDI
MANAGING DIRECTOR

CIN: L65923MH1992PLC064689

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