



REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

24, Gunbow Street, Fort, Mumbai - 400 001 Telefax : +91-22-2261 2811 / 2261 2822
Email : dinsat@vsnl.com / regalcon@rediffmail.com / CIN : L65923MH1992PLC064689

January 27, 2017

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

Dear Sir,

Ref: Company Code: 531033

Sub: NOTICE for the Board Meeting

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing *Obligation and Disclosure Requirements*) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on February 14, 2017 at the Registered Office of the Company, inter alia, to consider and take on record the Unaudited Financial Result for the quarter ended December 31, 2016.

This information is also available on the Company's website www.regalentertainment.in as also on the website of BSE Ltd. www.bseindia.com.

Further, the Trading Window for the purpose of transacting in the Company's Equity Shares will remain closed with effect from February 07, 2017 till the expiry of 48 hours after the declaration of financial results.

For Regal Entertainment and Consultants Ltd

Dinesh Gupta
Managing Director & Secretary