



# REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

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Email : dinsat@vsnl.com / regalcon@rediffmail.com / CIN : L65923MH1992PLC064689

May 19, 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 Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on May 30, 2017 at the Registered Office of the Company, inter alia, to consider and take on record the Audited Financial Result for the financial year 2016-17 and the quarter ended March 31, 2017.

This information is also available on the Company's website [www.regalentertainment.in](http://www.regalentertainment.in) as also on the website of BSE Ltd. [www.bseindia.com](http://www.bseindia.com).

Further, the Trading Window for the purpose of transacting in the Company's Equity Shares will remain closed with effect from May 23, 2017 till the expiry of 48 hours after the declaration of financial results.

For Regal Entertainment and Consultants Ltd

Dinesh Gupta  
Managing Director & Secretary