



## **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

July 24,2017

**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 Friday , August 04,2017 at 707,Platina Building , BKC, Mumbai, interalia, to consider and take on record the Unaudited Financial Result for the quarter ended June 30, 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 July 29, 2017 till the expiry of 48 hours after the declaration of financial results.

**For Regal Entertainment and Consultants Ltd.**

Director