



# REGIS INDUSTRIES LIMITED

(Formerly known as BHARTIA BACHAT LIMITED)

CIN NO: L51109WB1982PLC034759

**Date: 22.10.2024**

To,  
**BSE Limited**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

To,  
**The Calcutta Stock Exchange Ltd**  
Listing Compliance Department  
7, Lyons Range,  
Kolkata – 700 001

Dear Sir/Madam,

## **Sub: Intimation of Board Meeting for sub-division of Equity Shares**

In terms of the provisions of Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of our Company will be held on Monday, 18th November 2024 at the Registered Office of the Company for consideration of sub-division of Equity Shares.

Kindly take the disclosure on record.

Thanking you

For **Regis Industries Limited**



**Chandrakant Parmar**  
Chairperson  
DIN: 09406801

**Reg. Office Address: 2 BARRETTO LANE, KOLKATA,  
KOLKATA- 700069, West Bengal.  
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