



RENAISSANCE GLOBAL LIMITED

(FORMERLY RENAISSANCE JEWELLERY LIMITED)

CIN: L36911MH1989PLC054498

Regd. Office: Plot No. 36 A & 37, Seepz, Andheri (E), Mumbai - 400096

Tel: 022- 4055 1200 | Fax: 022-2829 2146

Web: www.renaissanceglobal.com | Email: investors@renaissanceglobal.com

NOTICE

Notice is hereby given, pursuant to Regulation 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, that the Board of Directors, at its meeting held on March 11, 2021, has declared an Interim Dividend of Rs. 4.50 (i. e. 45%) per Equity share of the face value of Rs. 10/- each for the Financial Year 2020-21 and accordingly, fixed **Tuesday, March 23, 2021 as 'Record Date'** for the purpose of ascertaining eligibility of members for the payment of Interim Dividend declared at the said meeting.

This intimation is also available on Company's website at www.renaissanceglobal.com and on Stock Exchanges' website at www.bseindia.com and www.nseindia.com.

**By order of the Board
For Renaissance Global Limited**

**G. M. Walavalkar
VP - Legal & CS**

Mumbai, March 11, 2021