



RENAISSANCE GLOBAL LIMITED

(FORMERLY RENAISSANCE JEWELLERY LIMITED)

CIN.: L36911MH1989PLC054498

REGD. OFFICE / UNIT I : PLOT NO. 36A & 37, SEEPZ, ANDHERI (E), MUMBAI 400 096.
TEL. : 022-4055 1200 | FAX : 022-2829 2146 | WEB: www.renaissanceglobal.com

Ref. No.: RGL/S&L/2021/22

March 03, 2021

Bombay Stock Exchange Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Sub. : Notice of Board of Directors' Meeting and Intimation of trading window closure notice.

Dear Sir,

In accordance with Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company will be held on **Thursday, March 11, 2021** to consider and declare Interim Dividend for the financial year 2020-21.

The Company has given an option to the Board members to participate in Board meeting through video conferencing facility.

Further, this is to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for "Insiders/ Designated Persons" from **Thursday, March 4, 2021** till Forty Eight (48) hours after conclusion of the said Board Meeting.

Further note that, the insiders/ designated persons have been intimated not to trade in the securities of the Company during the above mentioned period of closure of trading window.

The aforesaid information is also being uploaded on the website of the Company at www.renaissanceglobal.com

In accordance with the Regulation 10 of Listing Regulations 2015, the same is being submitted/filed on LISTING CENTRE and NEAPS, the electronic platform specified by the BSE Ltd. and National Stock Exchange Ltd, respectively.

You are requested to note the same.

Thank You

Yours faithfully,
For **Renaissance Global Limited**

G. M. Walavalkar
VP. – Legal & Company Secretary