



RENAISSANCE GLOBAL LIMITED

(FORMERLY RENAISSANCE JEWELLERY LIMITED)

CIN.: L36911MH1989PLC054498

REGD. OFFICE / UNIT I : PLOT NO. 36A & 37, SEEPZ, ANDHERI (E), MUMBAI 400 096.
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Ref. No.: RGL/S&L/2021/25

March 11, 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: Outcome of the Board Meeting and intimation of record date

Dear Sir,

This is to inform you that at the Board Meeting held today March 11, 2021, the Board has declared an interim dividend @ 45 % (i.e. ₹ 4.5 per Equity Share of ₹ 10/- each) for the Financial Year 2020-21.

Further, we would like to inform you that pursuant to Section 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, the Board of Directors at its meeting held today has fixed, **Tuesday, March 23, 2021** as the 'Record Date' for closure of Register of Members and the Share Transfer Books of the Company to ascertain the entitlement of interim dividend on Equity Share Capital of the Company for the Financial Year 2020-21. The Board Meeting was commenced at 5.30 p.m. and concluded at 6.15 p.m.

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 Bombay Stock Exchange Ltd. and National Stock Exchange Ltd, respectively.

Kindly take the same on your records.

Thank You

Yours faithfully,
For **Renaissance Global Limited**

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