



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/2021/108

July 06, 2021

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Kind Attn: Kavish Surana

Sub: Intimation of Book Closure date for the Annual General Meeting.

Dear Sir,

With reference to your email dated July 06, 2021 w.r.t Announcement for Book Closure/Record Date, please note that Book Closure starts from **Thursday, July 29, 2021 to Thursday, August 5, 2021** (both days inclusive), for the purpose of Annual General Meeting.

You are requested to take the same on record.

Yours faithfully,
For **Renaissance Global Limited**

G. M. Walavalkar
VP – Legal & Company Secretary