



# RENAISSANCE GLOBAL 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/2022/79

April 13, 2022

<b>Bombay Stock Exchange Limited</b> Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	<b>National Stock Exchange of India Ltd.</b> 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.**

Dear Sir/Madam,

In accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, May 05, 2022** inter alia to consider:

1. sub-division/split of existing equity shares of the Company having face value of Rs. 10/- each, fully paid up.
2. alteration of authorised share capital clause of the Company.
3. obtaining shareholders' approval for Sub-division/split of equity shares and alteration of authorised share capital clause.

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

Further, please note that, in accordance with SEBI (Prohibition of insider Trading) Regulation, 2015, the trading window for trading in securities of the Company is already closed from April 01, 2022 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2022.

The aforesaid information is also being uploaded on the website of the Company at [www.renaissanceglobal.com](http://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 Bombay Stock Exchange Ltd. and National Stock Exchange Ltd, respectively.

You are requested to note the same.

Thanking you,

Yours faithfully,  
For **Renaissance Global Limited**

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