



RENAISSANCE GLOBAL 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/2023/67

June 2, 2023

Bombay Stock Exchange Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Scrip code: 532923	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: RGL
--	--

Sub.: Intimation of time of 34th Annual General Meeting of the Company.

Dear Sir

With reference to our letter **Ref. No.: RGL/S&L/2023/59** dated May 26, 2023 regarding the outcome of Board Meeting held on May 26, 2023, we would like to inform you that in the said communication the AGM timing was inadvertently mentioned as 3:30 p.m. instead on 12 noon.

The date, time and place of the ensuing 34th Annual General Meeting (AGM) as decided by the Board is – **Thursday August 10, 2023 at 12 noon** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

You are requested to take the above correction on record and disseminate to all concerned.

Thanking you,

Yours faithfully,
For **Renaissance Global Limited**

CS Vishal Dhokar
Company Secretary & Compliance Officer