



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/2020/70

June 30, 2020

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: Intimation of Closure of Trading Window

Dear Sir

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 **Wednesday, July 01, 2020** till Forty Eight (48) hours after the declaration of Financial Results for quarter ended June 30, 2020.

Please note that due to outbreak of CoVID 19 pandemic and in view of SEBI Circular No SEBI/HO/DDHS/ON/P/2020/41 dated March 23, 2020, the Board meeting for adoption of financial results for the quarter and year ended March 31, 2020 was held on June 29, 2020. Hence the trading window closed w.e.f. April 1, 2020 could not be opened after 48 hrs of this meeting and the same will continue to be closed w.e.f. July 1, 2020.

The date of Board Meeting to consider and approve the Audited Financial Results for quarter ended June 30, 2020 will be intimated to the Stock Exchanges in due course by sending notice of Board Meeting separately.

Further, 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

You are requested to take the same on record.

Yours faithfully,
For **Renaissance Global Limited**

G. M. Walavalkar
VP – Legal & Company Secretary