



# 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/2022/39

February 7, 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: intimation of record date**

Dear Sir,

This is to inform you that at the Board Meeting held today, the Board has declared an interim dividend @ **55%** (i.e. **₹ 5.50 per Equity Share** of ₹ 10/- each) for the Financial Year 2021-22.

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 has fixed, **Friday, February 18, 2022** 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 2021-22.

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