

**August 04, 2017**

Listing Department  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Scrip Code: 532923**

Sub: Proposed buyback of 2,00,000 equity shares of face value Rs. 10 each for cash at a price of Rs. 250 per equity share for cash aggregating upto Rs. 5,00,00,000 (Rupees Five Crores only) pursuant to regulation 5(1), 5(A) and 8(1) of extant SEBI (Buyback of Securities) Regulations, 1998, (including its amendments), ("SEBI Regulations") through Tender Offer route, ("Buyback Offer") by Renaissance Jewellery Limited, ("Company")

Dear Sir,

We have received SEBI Observation letter dated August 03, 2017 pursuant to which the Schedule of Activities shall be as given below:

Activity	Day	Date
Date of Board Meeting approving the Buyback	Tuesday	May 30, 2017
Date of Public Announcement for Buyback	Wednesday	May 31, 2017
Date of publication of Public Announcement	Thursday	June 01, 2017
Record Date for determining the Entitlement and the names of Eligible Shareholders	Monday	June 12, 2017
Date of Opening of Buyback	Monday	August 21, 2017
Date of Closing of Buyback	Monday	September 04, 2017
Last date of receipt of completed Tender Forms and other specified documents including physical share certificates by the RTA	Wednesday	September 06, 2017
Last date of verification by RTA	Monday	September 11, 2017
Last date of providing Acceptance to the Stock Exchange by the Registrar	Tuesday	September 12, 2017





Last date of settlement of bids on the Stock Exchange	Wednesday	September 13, 2017
Last date of dispatch of share certificate(s) by RTA / return of unaccepted demat shares by Stock Exchange to Selling Member	Wednesday	September 13, 2017
Last date of Extinguishment of Shares	Wednesday	September 27, 2017

We request you to kindly disseminate the information to the public at the earliest.

For Saffron Capital Advisors Private Limited

  
Harshika Thakkar  
Assistant manager  
Equity Capital Markets