

La Opala RG Limited



August 6, 2022

To
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd
New Trading Ring, Rotunda Building
P. J. Tower, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 526947

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: LAOPALA

The Manager,
Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001
Scrip Code: 22016

Dear Sir/Madam,

Subject: Intimation of the Meeting of Board of Directors of the Company

This is to inform you that a meeting of Board of Directors of La Opala RG Limited is scheduled to be held on **Saturday, August 13, 2022** inter alia, to consider, approve and take on record the Un Audited Financial Results of the Company for the Quarter ended June 30, 2022 pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, as amended.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For La Opala RG Limited

(Kanchan P Jaiswal)
Company Secretary



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