

August 21, 2021

To  
The Secretary  
Listing Department,  
Bombay Stock Exchange Limited  
Trading Ring, Rotunda Building,  
P.J. Tower, Dalal Street, Fort, 27th Floor  
Mumbai — 400 001

The Secretary  
Listing Department  
National Stock Exchange of India Limited New  
Exchange Plaza, Plot No C/ 1, G Block,  
Bandra Kurla Complex, Bandra (E) -  
Mumbai — 400 051

**SCRIP CODE: 526947**

**STOCK CODE: LAOPALA**

**Subject:- Submission of Newspaper Publication**

Dear Sir,

We enclose herewith, a copy each of the Notice by way of advertisement, which was published in 'Business Standard' and 'Aajkaal' on August 21, 2021, in compliance with the MCA General Circular No. 20/2020 dated May 5, 2020, read with General Circular No. 02/2021 dated January 13, 2021 in relation to the 34th Annual General Meeting of the Company, scheduled to be held on Saturday, September 25, 2021 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Kindly take the above information on record.

Thanking You,

Yours faithfully,  
For La Opala RG Limited

*Kanchan P Jaiswal*

(Kanchan P Jaiswal)  
Company Secretary



Encl: As Above



