

# La Opala RG Limited



May 23, 2023

To  
The Secretary  
Listing Department,  
Bombay Stock Exchange Limited,  
New Trading Ring, Rotunda Building,  
P. J. Tower, Dalal Street, Fort,  
Mumbai - 400 001  
**STOCK CODE : 526947**

The Secretary  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**STOCK CODE : LAOPALA**

Dear Sir/Madam,

**Sub: 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 **Monday, May 29, 2023** inter alia;

1. To Consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023 &
2. To consider and recommend final Dividend, if any, on the equity shares of the Company for the Financial Year ended March 31, 2023.
3. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For **La Opala RG Limited**

**(Kanchan P Jaiswal)**  
Company Secretary



Eco Centre, 8th Floor, EM-4, Sector-V, Kolkata-700091  
T +91 76040 88814/5/6/7 • info@laopala.in • www.laopala.in  
CIN-L26101WB1987PLC042512