

Date: 31st October, 2019

To
The Secretary
Listing Department,
Bombay Stock Exchange Limited,
New Trading Ring, Rotunda Building,
P. J. Tower, Dalal Street, Fort, 27th Floor
Mumbai - 400 001
STOCK CODE : 526947

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to consider Unaudited Financial Results for the Quarter and Half year ended 30th September, 2019

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, November 9, 2019** at 12.00 Noon at its Registered Office at 'Chitrakoot', 10th Floor, 230A, A.J.C. Bose Road, Kolkata 700 020, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the 2nd quarter and half year ended September 30, 2019 pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 1st October, 2019 till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2019 as intimated to the exchange vide our letter dated 1st October, 2019.

This is for your information and records.

Thanking you,
Yours faithfully,

For La Opala RG Limited

(Alok Pandey)

CFO & Company Secretary

