

La Opala RG Limited



Date: 4th February, 2020

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, 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 Nine Months ended 31st December, 2019

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, February 14, 2020** 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 3rd quarter and nine months ended December 31, 2019 pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

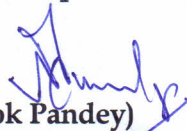
Further, as informed you earlier vide our letter dated January 01, 2020 that under the Code of Conduct for Prevention of Insider Trading, the trading window is going to remain closed from January 01, 2020 till February 16, 2020 (both days inclusive). The trading window shall open on February 17, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For La Opala RG Limited


(Alok Pandey)

CFO & Company Secretary



LA OPALA

DEVA
from LA OPALA

SOLITAIRE
CRYSTAL

Chitrakoot 10th Floor 230A AJC Bose Road Kolkata 700 020 India
T +91 76040 88814/5/6/7 F +91 33 2287 0284
E info@laopala.in www.laopala.in
CIN-L26101WB1987PLC042512