

Date: November 3, 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, 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 **Thursday, November 12, 2020** inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter and Half Year ended September 30, 2020 pursuant to Regulation 29(1)(a) read with Regulation 33 of the SEBI (LODR) Regulations, 2015.

You are requested to take the above information on records.

Thanking you,  
Yours faithfully,  
For **La Opala RG Limited**

*Kanchan P. Jaiswal*  
(Kanchan Pandey Jaiswal)  
Company Secretary & Compliance Officer