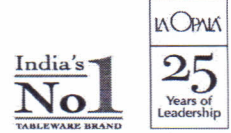


# La Opala RG Limited



Date: 15<sup>th</sup> May, 2021

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

**Sub: Intimation of Board Meeting for approval of Audited Financial Results for the Quarter & Financial Year ended on March 31, 2021 and consideration & approval of Final Dividend for F.Y. 2020-21**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 25, 2021, inter alia, to transact the following:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2021.
2. To consider and recommend Final Dividend, if any, on the equity shares of the Company for the Financial Year ended March 31, 2021.
3. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

Further, in continuation of our intimation dated April 1, 2021 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company is closed from April 01, 2021 and will continue to remain closed till 48 hours after declaration of the results. Accordingly, the trading window shall re-open from May 28, 2021.

This is for your information and records.

Thanking you,  
Yours faithfully,

For La Opala RG Limited

(Alok Pandey)

CFO



LA OPALA

diva  
from LA OPALA

SOLITAIRE  
CRYSTAL

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