

Date: 06th August, 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, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
STOCK CODE : LAOPALA

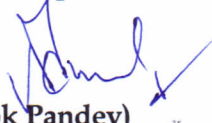
Dear Sir/Madam,

Sub: Intimation of 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 **Friday, August 14, 2020** 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 1st Quarter ended June 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


(Alok Pandey)

CFO & Company Secretary

