

February 5, 2024

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

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

SCRIP CODE: 526947

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 **Tuesday, February 13, 2024** to inter alia consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

You are requested to take the above information on records.

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

(Nidhi Rathi)
Company Secretary