La Opala RG Limited





LORG:CAL:2019 Date: 11th June 2019

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

The Secretary
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
25th floor, Dalal Street
Mumbai 400 001

Dear Sir

This is to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, 1st August, 2019 to Saturday, the 10th August, 2019 (both days inclusive) for payment of dividend on equity shares of this Company for the financial year ended March 31, 2019, if approved, by the members at the forthcoming Annual General Meeting of the Company to be held at "Kala Kunj", 48, Shakespeare Sarani, Kolkata 700 017 on Saturday, the 10th August, 2019 at 11.00 A.M. Thanking you

Yours faithfully

For La Opala RG Ltd

Alok Pandey

CFO & Company Secretary







CIN-L26101WB1987PLC042512