## La Opala RG Limited



## Date: February 4, 2021

To The Secretary Listing Department, Bombay Stock Exchange Limited, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, <u>Mumbai - 400 001</u> 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) <u>Mumbai - 400 051</u> 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, February 12, 2021 inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter and Nine months ended December 31, 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

Konchan & Joiswal (Kanchan P Jaiswal) Company Secretary





Chitrakoot 10th Floor 230A AJC Bose Road Kolkata 700 020 India T +91 76040 88814/5/6/7 F +91 33 2287 0284 E info@laopala.in www.laopala.in CIN-L26101WB1987PLC042512