

La Opala RG Limited



August 24, 2022

To

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd,
New Trading Ring, Rotunda Building
P. J. Tower, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 526947

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: LAOPALA

The Manager,
Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001
Scrip Code: 22016

Dear Sir/Madam,

Sub: Annual General Meeting

We wish to inform you that the 35th Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022 at 3:00 P.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the 35th AGM along with its Annual report, containing the financial statements and other statutory reports for the year ended March 31, 2022 will be sent electronically to all the Members of the Company whose email address are registered with the Company/Depository Participant(s).

The Company has fixed Thursday, September 22, 2022 as the "Cut-off Date" to determine the shareholders eligible to vote and attend the 35th AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with the relevant rules thereunder and Regulation 42 of the SEBI (LODR) Regulation, 2015, as amended, the Register of Members and the Share Transfer Registers of the Company, will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of the 35th AGM and payment of dividend.

The Board at its Meeting held on 30th May, 2022 had recommended a Final Dividend of Rs. 0.80 (i.e., 40%) per equity share of Rs. 2/- each fully paid-up of the Company for the financial year ended on 31st March, 2022, subject to approval of the Members at the 35th AGM to be paid to those Members holding shares in physical form and whose names appear in the Register of Members as at the close of business hours on 22nd September, 2022 and holding shares in electronic form and whose names appear in the list of beneficial holders furnished by the respective Depositories as at the close of business hours on 22nd September, 2022.

Dividend on Equity Shares, if declared, at the 35th AGM will be paid on or before Friday, 28th October, 2022, to those Members who are entitled thereto.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For La Opala RG Limited

(Kanchan P Jaiswal)
Company Secretary



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