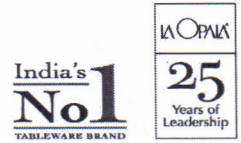


La Opala RG Limited



Date: 14th February, 2020

To
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
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 Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: LAOPALA

Ref: Revised Record Date for Interim Dividend

Sub: Outcome of Board Meeting held on February 14, 2020

Dear Sir/Madam,

In pursuance of the outcome of the Board Meeting held on 14.02.2020, the Record Date for payment of Interim Dividend is hereby revised to 27th February, 2020 as per Regulation 42(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and arrange to display the same on the website of your Stock Exchange.

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


(Alok Pandey)
Company Secretary & Compliance Officer



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