

La Opala RG Limited

India's
No1
TABLEWARE BRAND

LAOPALA
25
Years of
Leadership

Date: 11th August, 2020

To
The Secretary
Listing Department,
Bombay Stock Exchange Limited,
New Trading Ring, Rotunda Building,
P. J. Tower, Dalal Street, Fort, 1st Floor
Mumbai - 400 001
STOCK CODE : 526947

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
STOCK CODE : LAOPALA

Sub: Copy of Advertisement Published in Newspaper - Notice of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) and 47 (1) (a) of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of advertisement of each of the newspapers published in 'Business Standard' (All edition in English Newspaper(s)) and 'Aaj Kal' Kolkata (Bengali edition) on 8th August, 2020 for Notice of Meeting of Board of the Company scheduled to be held on Friday, August 14, 2020 inter alia, to consider and approve the Un-Audited Financial Results for the 1st quarter ended June 30, 2020.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For La Opala RG Limited



(Alok Pandey)

CFO & Company Secretary



Encl.: As above

LAOPALA

diva
from LAOPALA

SOLITAIRE
CRYSTAL

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