

# La Opala RG Limited



August 16, 2021

To  
The Secretary  
Listing Department,  
Bombay Stock Exchange Limited  
Ring, Rotunda Building,  
P. J. Tower, Dalal Street, Fort, 27th Floor  
Mumbai — 400 001

**SCRIP CODE: 526947**

To  
The Secretary  
Listing Department  
National Stock Exchange of India Limited New Trading  
Exchange Plaza, Plot No C/ 1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai — 400 051

**STOCK CODE: LAOPALA**

Dear Sir/Mam,

## Sub: Annual General Meeting

We wish to inform you that the 34<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, September 25, 2021 at 1:00 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 34<sup>th</sup> AGM along with its Annual report, containing the financial statements and other statutory reports for the year ended March 31, 2021 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 Saturday, September 18, 2021 as the "Cut-off Date" to determine the shareholders eligible to vote and attend the 34<sup>th</sup> 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 Saturday, September 18, 2021 to Saturday, September 25, 2021 (both days inclusive) for the purpose of the 34<sup>th</sup> AGM and payment of dividend.

The Board at its Meeting held on 25<sup>th</sup> May, 2021 had recommended a Dividend of Rs. 1.50 (i.e., 75%) per equity share of Rs. 2/- each fully paid-up of the Company for the financial year ended on 31<sup>st</sup> March, 2021, subject to approval of the Members at the 34<sup>th</sup> 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 17<sup>th</sup> September, 2021 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 17<sup>th</sup> September, 2021.

Dividend on Equity Shares, if declared, at the 34<sup>th</sup> AGM will be paid on or before Friday, 22<sup>nd</sup> October, 2021, 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*  
(Kanchan P Jaiswal)  
Company Secretary



LA OPALA

Deva  
from LA OPALA

SOLITAIRE  
CRYSTAL

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