

**February 7, 2023**

To  
The Secretary  
Listing Department,  
Bombay Stock Exchange Ltd  
New Trading Ring, Rotunda Building,  
P.J. Tower, Dalal Street, Fort, 27<sup>th</sup> Floor  
Mumbai — 400 001  
**SCRIP CODE: 526947**

The Secretary  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot No C/ 1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai — 400 051  
**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 **Tuesday, February 14, 2023** 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, 2022 pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, as amended.

You are requested to take the above information on records.

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

**(Kanchan P Jaiswal)**  
**Company Secretary**