

# La Opala RG Limited



May 23, 2022

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

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

Dear Sir/Madam,

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**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 **Monday, May 30, 2022** inter alia;

1. To Consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2022 &
2. To consider and recommend final Dividend, if any, on the equity shares of the Company for the Financial Year ended March 31, 2022.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For La Opala RG Limited

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



LA OPALA

*diva*  
from LA OPALA

SOLITAIRE  
CRYSTAL.

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