

La Opala RG Limited



Date: 11th February, 2020

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, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
STOCK CODE : LAOPALA

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Board Meeting for consideration and declaration of Interim Dividend for the Financial Year 2019-2020

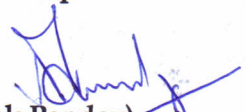
Dear Sir/Madam,

In continuation to our earlier letter dated 4th February, 2020 we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, February 14, 2020**, to consider and declare the Interim Dividend for the Financial Year 2019-20, if any.

This is for your information and record.

Thanking you,
Yours faithfully,

For La Opala RG Limited


(Alok Pandey)
CFO & Company Secretary



LA OPALA

Deva
from LA OPALA

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CRYSTAL

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