

November 4, 2022

To

The Secretary
Listing Department,

Bombay Stock Exchange Ltd

New Trading Ring, Rotunda Building,
P.J. Tower, Dalal Street, Fort, 27th 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

The Secretary

Listing Department

The Calcutta Stock Exchange Ltd

7 Lyons Range
Kolkata — 700 001

STOCK CODE: 22016

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 **Friday, November 11, 2022** inter alia -

1. To Consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2022;
2. To consider declaration of Interim Dividend, on the equity shares of the Company for the Financial Year 2022-23;
3. To regularize the delisting proposal of Equity Shares from the Calcutta Stock Exchange Limited passed at the Board Meeting held on 31/05/2006;
4. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

In the event of declaration of Interim dividend by the Board, the Record Date pursuant to Regulations 42 of the SEBI (LODR) Regulations 2015, as amended, shall be Monday, November 21, 2022 and the Payment Date shall be on or before Friday, December 9, 2022.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For **La Opala RG Limited**

(Kanchan P Jaiswal)
Company Secretary