

# La Opala RG Limited



January 20, 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,

## **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 **Thursday, January 27, 2022** inter alia;

1. To Consider, approve and take on record the Un-Audited Financial Results of the Company for the third quarter and nine months ended December 31, 2021 &
2. To consider the proposal for declaration of Interim Dividend for the Financial Year 2021-22.

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 Friday, February 4, 2022 and the Payment Date shall be on or before Friday, February 25, 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

Eco Centre, 8th Floor, EM-4, Sector-V, Kolkata-700091  
T +91 76040 88814/5/6/7 • info@laopala.in • www.laopala.in  
CIN-L26101WB1987PLC042512