

August 6, 2021

To
The Secretary
Listing Department,
Bombay Stock Exchange Limited
Trading Ring, Rotunda Building,
P.J. Tower, Dalal Street, Fort, 27th Floor
Mumbai — 400 001

The Secretary
Listing Department
National Stock Exchange of India Limited New
Exchange Plaza, Plot No C/ 1, G Block,
Bandra Kurla Complex, Bandra (E) -
Mumbai — 400 051

SCRIP CODE: 526947

STOCK CODE: LAOPALA

Dear Sir/Madam,

Subject: 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, August 13, 2021** inter alia, to consider, approve and take on record the Un Audited Financial Results of the Company for the Quarter ended June 30, 2021 pursuant to the Regulations issued by the SEBI (LODR) Regulations, 2015, as amended.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For La Opala RG Limited

Kanchan P Jaiswal

(Kanchan P Jaiswal)
Company Secretary

