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