

Date: - November 05, 2016

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051, (MH)

Series: SM

Symbol: OPAL

Subject: - Intimation of Board Meeting pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is to inform that, the meeting of the Board of Directors of Opal Luxury Time Products Limited (“**Company**”) has been scheduled on Monday, 14th November, 2016, at the registered office of the Company, inter alia, to consider and approve unaudited financial results of the Company along with the limited review report for the six (6) month period ended 30th September, 2016.


Further trading window for dealing in shares of the Company shall remain closed from 5th November, 2016 upto 17th November, 2016 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

FOR OPAL LUXURY TIME PRODUCTS LIMITED

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PRATIBHA GUJAR
Compliance Officer



OPAL LUXURY TIME PRODUCTS LIMITED

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