

Date: October 30, 2017.

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No: C/1 G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051
Tel: 022-26598235/36, 26598346
Fax: 022-26598237/38 and 022-26598347/48

Subject: Notice of the Board Meeting

Dear Sir / Madam,

This is to inform you that, the meeting of the Board of Directors of Opal Luxury Time Products Limited ("**Company**") has been scheduled on Monday, November 13, 2017, 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 September 30, 2017.

Further, trading window for dealing in shares of the company shall remain close from Friday, November 03, 2017 upto Wednesday November 15, 2017 (both days inclusive).

This is for your information and further dissemination purpose.

Thanking you.
Yours truly,

FOR OPAL LUXURY TIME PRODUCTS LIMITED



AUTHORIZED SIGNATORY



OPAL LUXURY TIME PRODUCTS LIMITED

Regd. Office Address: Plot No. 31, 1st Floor, 'Shree Ganesh', Shivaji Housing Society, Senapati Bapat Road, Pune - 411 016
Tel.: +91 20 2563 1909 Telefax: +91 20 2563 1919 Ext.111

Factory Address: Plot No. 5 & 6, Ramnagar Industrial Estate, Roorkee, Dist: Haridwar - 247 667 (India)
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CIN: L33309PN2007PLC129597