

LORG:CAL:2017

Date: January 10, 2017

The Secretary

National Stock Exchange of India Ltd

Exchange Plaza

Bandra Kurla Complex, Bandra (East)

Mumbai 400 051

Dear Sir

This is to inform you that the meeting of the Board of Directors of La Opala RG Ltd is scheduled to be held on Saturday, the 4<sup>th</sup> February, 2017 at 12.00 noon at its Registered Office at 'Chitrakoot', 10<sup>th</sup> floor, 230A, A.J.C. Bose Road, Kolkata 700 020 inter alia, to consider and approve the un-audited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2016.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully

For La Opala RG Ltd



Alok Pandey

CFO & Company Secretary.