



Date: - 21<sup>st</sup> May, 2018

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 Board Meeting and Trading Window Closure

Dear Sir/Madam,

This is to inform you that, the meeting of Board of Directors of Opal Luxury Time Products Limited has been scheduled on Tuesday, May 29, 2018, at the registered office of the company, inter alia to consider and approve audited financial results of the Company along with the auditor's report for the 12 months ended March 31, 2018 and other business matters.

Further trading window for dealing in shares of the Company shall remain closed from Tuesday, May 15, 2018 to Thursday, May 31, 2018 (both days inclusive).

This is for your information and dissemination purpose.

Thanking You

Yours Truly

For **OPAL LUXURY TIME PRODUCTS LIMITED**

  
**AUTHORISED SIGNATORY**



**OPAL LUXURY TIME PRODUCTS LIMITED**

**Regd. Office Address:** Plot No. 31, 1<sup>st</sup> 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)  
Tel.: +91 1332 261573, Fax: +91 1332 261574  
**Email:** contact@opalclocks.com **Website:** www.opalclocks.com  
**CIN:** L33309PN2007PLC129597