

LORG:CAL:2015

Date: April 21, 2015

The Secretary

National Stock Exchange of India Ltd

Exchange Plaza

Bandra Kurla Complex, Bandra (East)

Mumbai 400 051

Dear Sir

Re: Intimation of Trading Window Closure – Insider Trading Code

This is to inform you that in view of the Meeting of Board of Directors of La Opala RG Limited to be held on **12th May, 2015** inter-alia to consider and approve the audited financial results of the Company for the financial year ended **31st March, 2015**, the **Share Trading Window** as per the Insider Trading Code of the Company read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, **shall remain closed from 5th May, 2015 till 13th May, 2015 (both days inclusive)**. Accordingly, the Directors and Sr. Executives of the Company and their dependants are requested not to deal in shares of the Company during period of Window Closure.

Thanking you

Yours faithfully

For La Opala RG Ltd

Alok Pandey

V. P. Finance & Secretary