

LORG:CAL:2016  
Date: October 18, 2016

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 Thursday, the 10<sup>th</sup> November, 2016 at 12.00 noon at its Registered Office at 'Chitrakoot', 10<sup>th</sup> floor, 230A, A.J.C. Bose Road, Kolkata 700 020 interalia, to consider and approve the un-audited Financial Results of the Company for the second quarter ended 30<sup>th</sup> September, 2016.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully  
For La Opala RG Ltd

  
Alok Pandey  
CFO & Company Secretary.