

Date: May 06, 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 has been scheduled on Monday, May 29, 2017, 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, 2017.

Further, trading window for dealing in shares of the Company shall remain closed from Monday, May 15, 2017 to Wednesday May 31, 2017 (both days inclusive).

This is for your information and further dissemination purpose.

Thanking you.
Yours truly,

For **Opal Luxury Time Products Limited**

PSG402

Authorized Signatory



OPAL LUXURY TIME PRODUCTS LIMITED

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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