

Date: November 04, 2015

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,

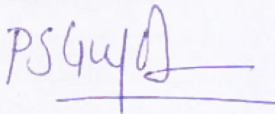
This is to inform you that, the meeting of the Board of Directors of Opal Luxury Time Products Limited has been scheduled on Saturday, November 14, 2015, at the registered office of the Company, inter alia, to consider and approve unaudited financial results of the Company along with the limited review report for the six month ended September 30, 2015.

Further, trading window for dealing in shares of the company shall remain close from Thursday, November 05, 2015 upto Monday November 16, 2015 (both days inclusive).

This is for your information and further dissemination purpose.

Thanking you.
Yours truly,

For Opal Luxury Time Products Limited



Authorized Signatory



OPAL LUXURY TIME PRODUCTS LIMITED

Regd. Office Address: Plot No. 31, 1st Floor, 'Shree Ganesh', Shivaji Housing Society, Senapati Bapat Road, Pune - 411 016
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CIN: L33309PN2007PLC129597