

Date: May 19, 2015

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No: C/1 G Block,
BandraKurla 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,

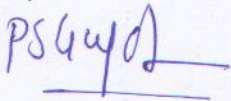
This is to inform you that, the meeting of the Board of Directors of Opal Luxury Time Products Limited has been scheduled on Saturday, May 30, 2015, at the registered office of the Company, inter alia, to consider and approve audited financial results of the Company for the six month and year ended March 31, 2015.

Further, trading window for dealing in shares of the company shall remain close from Thursday, May 21, 2015 upto Monday June 01, 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

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Factory Address: Plot No. 5 & 6, Ramnagar Industrial Estate, Roorkee, Dist: Haridwar - 247 667 (India)
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CIN: L33309PN2007PLC129597