

LORG:CAL:2016

Date: 21st June, 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 pursuant to Section 91 of the Companies Act, 2013 and Reg. 42 under SEBI Listing Regulations 2015 (LODR) the Register of Members and the Share Transfer Book of the Company will remain closed from Wednesday, the 3rd August, 2016 to Saturday, the 13th August, 2016 (both days inclusive) for payment of dividend on equity shares of this Company for the financial year ended March 31, 2016, if approved, by the members at the forthcoming Annual General Meeting of the Company to be held at "Kala Kunj", 48, Shakespeare Sarani, Kolkata 700 017 on Saturday, the 13th August, 2016 at 11.00 A.M.

Thanking you

Yours faithfully
For La Opala RG Ltd

Alok Pandey
CFO & Company Secretary