



Ref: OK/BSE/2020-21/192

Dated: 03rd February, 2021

BSE Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai – 400001.

Sub: Board Meeting.

Scrip Code: 526415

Dear Sir,

We wish to inform you that pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is being convened on Friday, the 12th day of February, 2021, to consider and approve, inter – alia, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 31st December, 2020.

Further in continuation of our intimation dated 31st December, 2020 regarding closure of trading window of the Company, kindly note that trading window will remain closed till 14th February, 2021.

Thanking you,

Yours faithfully,

For OK Play India Limited

Meenu Goswami

**Meenu Goswami
Company Secretary**

Encl: As above.

OK PLAY INDIA LIMITED

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