



Ref: OK/St-Ex/2021-22/017

Dated: 22nd June, 2021

The DCS-CRD,
Department of Corporate Services,
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 Requirement) Regulations, 2015 a meeting of the Board of Directors of the Company is being convened on Wednesday, the 30th day of June, 2021, to consider and adopt, inter – alia, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2021.

Further in continuation of our intimation dated 31st March, 2021 regarding closure of trading window of the Company, kindly note that trading window will remain closed till 48 hours of declaration of financial results for the quarter ended 30 June, 2021.

Thanking you,

Yours faithfully,

For OK Play India Limited

Meenu Goswami

**Meenu Goswami
Company Secretary**

OK PLAY INDIA LIMITED

Corporate Office: 124, New Manglapuri, Mehrauli, New Delhi -110030 **Tel:** +91 11 4619000 **Fax:** +91 11 4619090
Registered Office & Works: Plot No 17 & 18, Roz Ka Meo, Industrial Estate, Tehsil Nuh, District Mewat, Haryana-122103

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Website: www.okplay.in **Email:** info@okplay.in



Ref: OK/St-Ex/2021-22/037

Dated: 07th July, 2021

The DCS-CRD,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai – 400001.

**Sub: Cancellation of Board Meeting
Scrip Code: 526415**

Dear Sir,

This is with reference to our earlier disclosure submitted with exchange on 30th June 2021 regarding intimation of Board Meeting for consideration and approval of the audited financial results (standalone and consolidated) for the quarter and year ended on 31st March 2021. In this connection, we further inform that the meeting scheduled to be held today stands cancelled and is rescheduled to be held on Thursday, 15 July 2021.

The trading window shall continue to remain closed till further notice.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For OK Play India Limited

Meenu Goswami

**Meenu Goswami
Company Secretary**

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