



Ref: OK/BSE/2021-22/60

Dated: 2nd February, 2022

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

Sub: Intimation of Board Meeting.

Scrip Code: 526415

Dear Sir,

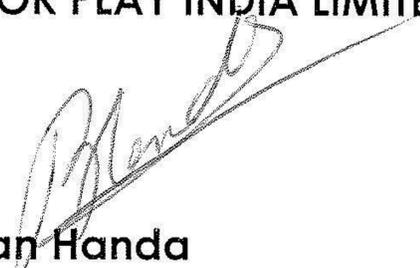
We wish to inform you that pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is being convened on Monday, the 14th day of February, 2022, to consider and approve, inter - alia, the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2021.

Further in continuation of our intimation dated 31st December, 2021 regarding closure of trading window of the Company, kindly note that trading window will remain closed till 16th February, 2022.

Thanking you,

Yours faithfully,

For **OK PLAY INDIA LIMITED**


Rajan Handa
Managing Director

OK PLAY INDIA LIMITED

Corporate office :124,New Manglapuri,Mehrauli,New Delhi-110030 **Tel** :+91 11 46190000
Fax : +91 11 46190090 **Registered Office & Works** : Plot No 17 & 18 ,Roz Ka Meo Industrial Estate,Tehsil
Nuh, District Mewat, Haryana-122103 **Tel.:** +91 124 2362335-36 **Fax** : +91 124 2362326
CIN - L28219HR1988PLC030347 **Website** : www.okplay.in **Email** : info@okplay.in