



Ref: OK/St-Ex/2021-22/05

Dated: 29th October, 2021

The DCS-CRD,
Department of Corporate Services,
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 Obligation and Disclosure Requirement) Regulations, 2015 a meeting of the Board of Directors of the Company is being convened on Saturday, the 13th day of November, 2021, to consider and adopt, inter – alia, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on 30th September, 2021.

Further the trading window will remain closed till 15th November, 2021.

Thanking you,

Yours faithfully,

For OK Play India Limited

Meenu Goswami

**Meenu Goswami
Company Secretary**

OK PLAY INDIA LIMITED

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