



Ref: OK/BSE/2022-23/218

Dated: 26 July 2022

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 Monday, the 8th day of August, 2022, to consider and approve, inter – alia, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June, 2022.

Further, the trading window will remain closed till 10th August, 2022.

Thanking you,

Yours faithfully,
For OK Play India Limited

Meenu Goswami

**Meenu Goswami
Company Secretary**

OK PLAY INDIA LIMITED

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