



Ref: OK/BSE/2022-23/152

Dated: 18th May, 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 Requirement) Regulations, 2015 a meeting of the Board of Directors of the Company is being convened on Wednesday, the 30th day of May, 2022, 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, 2022.

Further in continuation of our intimation dated 31st March, 2022 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 and year ended on 31st March, 2022.

Thanking you,

Yours faithfully,

For **OK PLAY INDIA LIMITED**


Rajan Handa
Managing Director

OK PLAY INDIA LIMITED

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