



Ref: OK/St-Ex/2022-23/317

Dated: 02nd November, 2022

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 Obligations and Disclosure Requirement) Regulations, 2015 a meeting of the Board of Directors of the Company is being convened on Monday, the 14th day of November, 2022, 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, 2022.

Further the trading window will remain closed till 16th November, 2022.

Thanking you,

Yours faithfully,

For OK Play India Limited

Company Secretary

OK PLAY INDIA LIMITED

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