



Ref: OK/St-Ex/2023-24/ 515

Dated: 12th April, 2023

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 Saturday, the 22nd day of April, 2023, to consider and adopt, inter – alia, the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on 31st March, 2023.

Further the trading window will remain closed till 24th April, 2023.

Thanking you,

Yours faithfully,
For OK Play India Limited

Company Secretary

OK PLAY INDIA LIMITED

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