



Ref: OK/St-Ex/2023-24/052

Dated: 03rd August, 2023

The DCS-CRD,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai – 400001.

Scrip Code: 526415
Sub: Intimation of Board Meeting

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 Friday, the 11th day of August, 2023, to consider and adopt, inter – alia, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June, 2023.

Further the trading window will remain closed till 13th August, 2023.

Thanking you,

Yours faithfully,

For OK Play India Limited

Company Secretary

OK PLAY INDIA LIMITED

Corporate Office: 124, New Manglapuri, Mehrauli, New Delhi -110030 **Tel:** +91 11 4619000 **Fax:** +91 11 4619090
Registered Office & Works: Plot No 17 & 18, Roz Ka Meo, Industrial Estate, Tehsil Nuh, District Mewat, Haryana-122103
Tel: +91 124 2362335-36 **Fax:** +91 124 2362326 **CIN-L28219HR1988PLC030347**
Website: www.okplay.in **Email:** info@okplay.in