



Ref: OK/BSE/2022-23/463

Dated: 13<sup>th</sup> February, 2023

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

**Scrip Code: 526415**

**Sub: Intimation of the Board Meeting under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 17<sup>th</sup> February, 2023 to consider the issue of equity shares and/or convertible securities including warrants and/or other securities of the company on preferential basis under SEBI (ICDR) Regulations, 2018, including determination of issue price as may be permitted under applicable laws, subject to such regulatory/ statutory approvals as may be required including approval of shareholders of the Company.

We request you to take the above information on record.

**For OK Play India Limited**

**Meenu Goswami**  
**Company Secretary**

**OK PLAY INDIA LIMITED**

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**Tel:** +91 124 2362335-36 **Fax:** +91 124 2362326 **CIN-L28219HR1988PLC030347**  
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