



Ref: OK/BSE/2023-24/161

Dated: 21st November, 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 Monday 27th November, 2023 to consider and approve the proposal for raising of funds by way of Preferential Issue in compliance with the applicable provisions subject to approval of shareholders including all such regulatory/statutory approvals as may be required.

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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