



Ref: OK/St-Ex/2023-24/290

Dated: 28<sup>th</sup> March, 2024

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 Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is being convened on Monday, the 8<sup>th</sup> day of April, 2024, to consider, *inter- alia*, the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.

Further the Trading window for dealing in the securities of the company by Designated Persons and their immediate relatives shall remain closed with effect from 1<sup>st</sup> April 2024 to 10<sup>th</sup> April, 2024(both days inclusive).

This is for your information.

Thanking you,

Yours faithfully,

**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  
**Website** : [www.okplay.in](http://www.okplay.in) **Email** : info@okplay.in