



Ref: OK/St-Ex/2024-25/069

Dated: 06<sup>th</sup> August, 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 Requirement) Regulations, 2015 a meeting of the Board of Directors of the Company is being convened on Wednesday, the 14<sup>th</sup> day of August, 2024, to consider and adopt, inter – alia, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30<sup>th</sup> June, 2024.

Further the trading window will remain closed till 16<sup>th</sup> August, 2024.

Thanking you,

Yours faithfully,  
**For OK Play India Limited**

**Company Secretary**

**OK PLAY INDIA LIMITED**

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