



Ref: OK/St-Ex/2025-26/SPL

Dated: 04th April, 2025

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
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 Wednesday, the 09th day of April, 2025, to consider, *inter- alia*, the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2025.

We further inform that the trading window for dealing in the Company's shares has been closed from April 01, 2025 till April 11, 2025 (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
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