



Ref: OK/BSE/2022-23/218

Dated: 26 July 2022

BSE Limited,  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Mumbai – 400001.

**Sub: 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 August, 2022, to consider and approve, inter – alia, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30<sup>th</sup> June, 2022.

Further, the trading window will remain closed till 10<sup>th</sup> August, 2022.

Thanking you,

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

*Meenu Goswami*

**Meenu Goswami**  
Company Secretary

**OK PLAY INDIA LIMITED**

Corporate Office: 101, N. M. Jeejeebhoy Building, B. N. D. B. Bldg., 400001, Mumbai. Tel: +91-11-40400000, Fax: +91-11-40400000