



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

Dated: 28th March, 2024

The DCS-CRD,
Department of Corporate Services,
BSE Limited,

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 8th day of April, 2024, to consider, *inter- alia*, the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st 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 1st April 2024 to 10th 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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