



Ref: OK/St-Ex/2024-25/02

Dated: 01<sup>st</sup> April, 2024

The DCS-CRD,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Mumbai – 400001.

**Sub: Postponement of Board Meeting-Intimation under Regulation 29(1) of  
SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015  
Scrip Code: 526415**

Dear Sir,

With reference to our earlier letter dated 28<sup>th</sup> March 2024, this is to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled for Monday, 8<sup>th</sup> April, 2024 is postponed and rescheduled to **Tuesday, 9<sup>th</sup> day of April 2024**, *inter- alia* to consider 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 till 11<sup>th</sup> April, 2024.

Kindly take the above information on record.

Thanking you,

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

**Meenu Goswami**  
Company Secretary

**OK PLAY INDIA LIMITED**

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