



Ref: OK/St-Ex/2023-24/204

Dated: 11<sup>th</sup> January, 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 Tuesday, the 30<sup>th</sup> day of January, 2024:

(i) Sub-division/ split of existing equity shares of face value of Rs. 10/- each, fully paid-up, by alteration of Capital Clause of the Memorandum of Association of the Company;

Thanking you,

Yours faithfully,

**For OK Play India Limited**

**Company Secretary**

**OK PLAY INDIA LIMITED**

**Corporate Office:** 124, New Manglapuri, Mehrauli, New Delhi -110030 **Tel:** +91 11 4619000 **Fax:** +91 11 4619090  
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**Tel:** +91 124 2362335-36 **Fax:**+91 124 2362326 **CIN-L28219HR1988PLC030347**  
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