



Ref: OKP/BM/2023-24/218

Dated: 31st January, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 526415

Sub: Newspaper Advertisement regarding Extra Ordinary General Meeting

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), please find enclosed copies of the Newspaper Advertisement published on 31 January, 2024, in compliance with MCA General Circular Nos. 14/2020 dated 8 April, 2020, 17/2020 dated 13 April, 2020, 20/2020 dated 5 May, 2020 and the latest being 2/2022 dated 5 May, 2022 in relation to the Extra Ordinary General Meeting of the Company, scheduled to be held on Friday, 23 February, 2024 at 10:30 A.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The aforesaid information is also available on the website of the Company, viz., www.okplay.in.

You are requested to take the information on record.

Thanking you,
Yours faithfully,

For OK Play India Limited

Company Secretary

OK PLAY INDIA LIMITED

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Registered Office & Works: Plot No 17 & 18, Roz Ka Meo, Industrial Estate, Tehsil Nuh, District Mewat, Haryana-122103
Tel: +91 124 2362335-36 **Fax:**+91 124 2362326 **CIN-L28219HR1988PLC030347**
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