



Ref: OK/St-Ex/2023-24/221

Dated: 05th February, 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 Wednesday, the 14th day of February, 2024, to consider and adopt, inter – alia, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on 31st December, 2023.

Further the trading window will remain closed till 16th February, 2024.

Thanking you,

Yours faithfully,
For OK Play India Limited

Company Secretary

OK PLAY INDIA LIMITED

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