



Ref: OK/St-Ex/2019-20/688

Dated: 22<sup>nd</sup> May, 2019

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

**Sub: 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 Obligation and Disclosure Requirement) Regulations, 2015 a meeting of the Board of Directors of the Company is being convened on Thursday, the 30<sup>th</sup> day of May, 2019, to consider and adopt, inter – alia, the 'Audited Financial Results' of the Company for the year ended on 31<sup>st</sup> March, 2019.

Further in continuation of our intimation dated 23<sup>rd</sup> April, 2019 regarding closure of trading window of the Company, kindly note that trading window will remain closed till 1<sup>st</sup> June, 2019.

Thanking you,

Yours faithfully,

For **OK PLAY INDIA LIMITED**,

*Meenu Goswami*

**Meenu Goswami**  
**Company Secretary**



**OK PLAY INDIA LIMITED**

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**Tel.** : +91 124 2362335-36 **Fax** : +91 124 2362326 **CIN L28219HR1988PLC030347**  
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