



Ref: OK/BSE/2023-24/269

Dated: 26<sup>th</sup> February, 2024

BSE Limited,  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Mumbai – 400001

**Scrip Code: 526415**

**Subject: Fixation of Record Date for Sub-division/ Split of the Equity Shares of the Company**

Dear Madam/ Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed Monday, 11<sup>th</sup> March 2024 as the “Record Date” for determining entitlement of Equity Shareholders for the purpose of sub-division/ split of existing Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 10/- (Rupees ten only) each, fully paid-up, will be sub-divided into 10 (ten) equity shares having face value of Re. 1/- (Rupee one only) each, fully paid-up, ranking pari-passu in all respects which was approved by the Equity Shareholders through Extra-Ordinary General Meeting on 23<sup>rd</sup> February 2024.

Intimation of the aforesaid Record Date as per the prescribed format is enclosed with this letter.

This is for your information and record.

Thanking you,  
Yours truly,

**For OK Play India Limited**

**Company Secretary**

Encl.: *as above*

**OK PLAY INDIA LIMITED**

**Corporate office** :124,New Manglapuri,Mehrauli,New Delhi-110030 **Tel** :+91 11 46190000 **Fax** : +91 11 190090  
**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  
**Website** : [www.okplay.in](http://www.okplay.in) **Email** : info@okplay.in



Dated: 26<sup>th</sup> February, 2024

BSE Limited,  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Mumbai – 400001

**Scrip Code: 526415**

**Subject: Record Date for determining entitlement of the Equity Shareholders for the purpose of sub-division/  
split of the Equity Shares of the Company**

Dear Madam/ Sir,

Furnished below is the Record Date as per the prescribed format, for determining entitlement of the Equity Shareholders for the purpose of sub-division/ split of the Equity Shares of the Company:

**Name of the Company: OK Play India Limited**

SCRIP CODE	TYPE OF SECURITY AND PAID UP VALUE	RECORD DATE	PURPOSE
BSE: 526415	EQUITY SHARES Rs. 29,02,81,150/- (Rs. 10/- per equity share)	Monday, 11 <sup>th</sup> March 2024	Determining entitlement of Equity Shareholders for the purpose of sub-division/ split of existing Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 10/- (Rupees ten only) each, fully paid-up, will be subdivided into 10 (ten) equity shares having face value of Rs. 1/- (Rupee one only) each, fully paid-up.

Thanking you,

Yours truly,

**For OK Play India Limited**

**Company Secretary**

**OK PLAY INDIA LIMITED**

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