



Ref: OK/BSE/2023-24/197

Dated: 30th December, 2023

BSE Limited,
PJ Towers, Dalal Street, Fort
Mumbai - 400001.

Scrip Code: 526415

Sub: Intimation of Trading Window Closure

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading in its Securities, this is to inform that the trading window for dealing in the securities of the Company will be closed for Designated Persons of the Company w.e.f January 1, 2024 and shall open 48 hours after the declaration of Financial Results for the quarter ended December 31, 2023.

The date of the Board Meeting for declaration of Financial Results for the quarter ending on December 31, 2023, will be intimated in due course.

This is for your information and records.

Thanking You

Yours faithfully,

For OK Play India Limited

Meenu Goswami
Company Secretary

OK PLAY INDIA LIMITED

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