



Ref: OK/BSE/2019-20/815

Dated: 05th August, 2019

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 Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is being convened on Wednesday, the 14th day of August, 2019, to consider and approve, inter – alia, the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2019.

Further in continuation of our intimation dated 23rd April, 2019 regarding closure of trading window of the Company, kindly note that trading window will remain closed till 16th August, 2019.

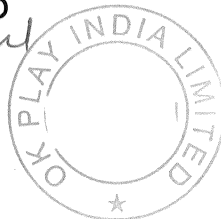
Thanking you,

Yours faithfully,

For **OK PLAY INDIA LIMITED**

Meenu Goswami

Meenu Goswami
Company Secretary



OK PLAY INDIA LIMITED

Corporate Office : 124, New Manglapuri, Mehrauli, New Delhi - 110030 **Tel. :** +91 11 46190000 **Fax :** +91 11 46190090
Registered Office & Works : Plot No. 17 & 18, Roz-Ka-Meo Industrial Estate, Tehsil Nuh, District Mewat, Haryana-122 103
Tel. : +91 124 2362335-36 **Fax :** +91 124 2362326 **CIN L28219HR1988PLC030347**
Website : www.okplay.in **Email :** info@okplay.in