



Ref: OK/BSE/2022-23/218

Dated: 26 July 2022

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 Monday, the 8<sup>th</sup> day of August, 2022, to consider and approve, inter – alia, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30<sup>th</sup> June, 2022.

Further, the trading window will remain closed till 10<sup>th</sup> August, 2022.

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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