



Ref: OK/St-Ex/2021-22/017

Dated: 22nd June, 2021

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 Obligations and Disclosure Requirement) Regulations, 2015 a meeting of the Board of Directors of the Company is being convened on Wednesday, the 30th day of June, 2021, to consider and adopt, inter – alia, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2021.

Further in continuation of our intimation dated 31st March, 2021 regarding closure of trading window of the Company, kindly note that trading window will remain closed till 48 hours of declaration of financial results for the quarter ended 30 June, 2021.

Thanking you,

Yours faithfully,

For OK Play India Limited

**Meenu Goswami
Company Secretary**

OK PLAY INDIA LIMITED

Corporate Office: 124, New Manglapuri, Mehrauli, New Delhi -110030 **Tel:** +91 11 4619000 **Fax:** +91 11 4619090
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 **Email:** info@okplay.in