



Ref: OKP/ BM/ 2018-19/0100

19th May, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 526415

Dear Sir,

Sub: BOARD MEETING

We wish to inform you that pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 30, 2018 at 3.00 p.m. inter alia to consider and approve standalone and consolidated audited financial result of the Company for the quarter/ year ended March 31, 2018.

In this regard, the Company has decided that the close period (i.e. closure of trading window) for insider covered under "OK PLAY Code of Conduct for prohibition of Insider Trading) would commence from 6.00 p.m. on May 19, 2018 and will end 48 hours after the results are made public on May 30, 2018.

For **OK PLAY INDIA LIMITED**


Rakesh Bhardwaj
Company Secretary & Compliance Officer



OK PLAY INDIA LIMITED

Corporate Office : 124, New Manglauri, 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