



Ref: OK/St-Ex/2017-18/791

Dated: 7<sup>th</sup> September, 2017

The DCS-CRD,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Mumbai – 400001.

**Sub: Board Meeting.**  
**Scrip Code: 526415**

Dear Sir,

Pursuant to Regulation 29, 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> September, 2017 at the Corporate office of the Company:- 124, New Manglapuri, Mehrauli, New Delhi – 110030, inter-alia, to approve and taken on Records the 'Un-audited Financial Results' for the quarter ended on 30<sup>th</sup> June, 2017.

Further, in terms of Company's code of conduct for prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company shall remain closed from 7<sup>th</sup> September, 2017 to 16<sup>th</sup> September, 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For **OK PLAY INDIA LIMITED**

  
(Authorised Signatory)

Encl: As above.

**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