



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

Dated: 7th 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, 14th 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 30th 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 7th September, 2017 to 16th 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