

Ref: OK/BSE/2024-25/051 Dated: 26th June, 2024

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

Scrip Code: 526415

Sub: Intimation of Trading Window Closure

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading in its Securities, this is to inform you that the trading window for dealing in the securities of the Company will be closed for Designated Persons of the Company w.e.f July 1, 2024 and shall open 48 hours after the declaration of Unaudited Financial Results-Standalone and Consolidated for the quarter ended June 30, 2024. The date of the Board Meeting for declaration of Unaudited Financial Results (Standalone and Consolidated) for the quarter ending on June 30, 2024 will be intimated in due course.

This is for your information and records.

Thanking You

Yours faithfully,

For OK Play India Limited

Meenu Goswami Company Secretary