

To,

6th March 2019

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex,
Bandra – East,
Mumbai – 400051.

Dear Sir/Madam,

Sub: Intimation of the Board meeting to be held on 11th March 2019.

Ref: NSE Symbol - ONEPOINT

With reference to the above mentioned subject, this is to inform you that a meeting of Board of Directors of the Company will be held on Monday, 11th March 2019 to inter alia, consider and approve the following matters:

1. To consider and approve Increase in the Authorised Share Capital of the Company and consequent alteration in the Memorandum of Association of the company;
2. To consider and approve issue of Bonus Equity Shares;
3. The proposal of migration of the Company from SME Platform of NSE Limited to the Main Board of NSE Limited;

You are requested to take note of the above.

Yours faithfully,

For **One Point One Solutions Limited**



Pritesh Sonawane

Company Secretary and Compliance Officer



ONE POINT ONE SOLUTIONS LTD

(Formerly One Point One Solutions Pvt. Ltd.)

Corporate Office : C 42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai 400 705, INDIA

T. 022 6687 3800 F. 022 6687 3889 CIN. U74900MH2008PLC182869 www.1point1.in

Registered Office : T-762, 6th Floor, Tower No.7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai 400 703.

Mumbai . Gurgaon . Indore . Bangalore