

To,

Date: 27th June 2020

Listing Department

National Stock Exchange of India Limited

Plot No. C/1, G - Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

SECURITY CODE: ONEPOINT

SUB: Intimation of Board Meeting of One Point One Solutions Limited.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the meeting of the Board of Directors of the Company will be held on Tuesday, 30th June, 2020 inter alia, to consider and approve the audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

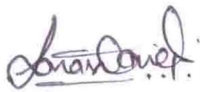
Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the window for trading in the share of the company has been closed with effect from 1st April 2020 and will continue to remain closed till 48 hours after declaration of financial results for the Financial Year ended 31st March, 2020 (both days inclusive), for the Promoters, Directors, designated persons and other connected persons of the Company and their immediate relatives,

Please take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For **One Point one solutions Limited**



Pritesh Sonawane

Company Secretary and Compliance officer

ACS: 34943

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

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

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