

To,

Date: 11th 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.

Sub: Intimation - Press Release on Board Meeting held on Monday, 11th March 2019.

NSE Symbol: ONEPOINT

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find attached herewith Press Release with respect to Meeting of Board of Directors of the Company held on Monday, 11th March 2019.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For One Point One Solutions Limited



Pritesh Sonawane
Company Secretary
Membership No: 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
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



Press Release- March 11, 2019
ONE POINT ONE SOLUTIONS LIMITED
Navi Mumbai, Maharashtra.
Listed on NSE EMERGE: ONEPOINT

One Point One Solution Limited (OPOSL) has in its meeting of the Board of Directors held on Monday, 11th March 2019, subject to the approval of Members and the National Stock Exchange (NSE), inter-alia considered and approved the following as intimated to the National Stock Exchange (NSE):

- **Migration of the company from SME Platform 'Emerge' of NSE to the Main Board of NSE India**
- **Bonus Issue of Equity Shares** subject to approval by the shareholders, and any other applicable statutory and regulatory approvals
 - a. The bonus equity shares will be issued out of Securities Premium Account, available as at the end of 31st March 2018.
 - b. The Bonus issue of equity shares will be credited/dispatched within 2 months from the date of board's approval i.e. by 10th May 2019. The record date for the bonus issue will be 22nd April 2019.
 - c. Post-bonus paid-up share capital would be Rs. 25,07,47,500 divided in to 2,50,74,750 no. of equity shares of Rs.10 each.

Commenting on the above Mr. Akshay Chhabra, Chairman & Managing Director (OPOSL) said, "The board considered, approved and recommended Migration to the Main Board of NSE and issue of Bonus Shares in the proportion of 1:2 i.e. 1 (one) Bonus share of Rs. 10/- each held as on Record Date, for every 2 (two) fully paid up equity share held as on Record Date, by the Shareholder. We believe this will improve liquidity and ease of trading for our shareholders, reflecting our commitment to maximising shareholder wealth. We have made numerous strides since we first listed on the SME platform of the NSE and are confident of the sustaining growth to service the enhanced equity.

The current year has been very satisfactory in terms of achieving revenue growth as well as operating metrics. The Company could successfully make new additions in their clientele demonstrating the strength of the company to win new clients. The company enjoys debt free status and strong cash flows, the balance-sheet strength gives opportunity for growth by adding new verticals. The Company is making investments in building newer capabilities such as integrated customized software platform to deliver innovative solutions to the customers backed by skilled manpower.

ABOUT OPOSL:

'One Point One Solutions Limited' is an IT Processing Company, listed on NSE SME Platform since December 2017. Since listing, there have a number of developments including new marquee client additions and verticals. Founded in 2014, the company is headquartered in Mumbai, Maharashtra with additional offices in Haryana, Karnataka and Madhya Pradesh. It majorly caters to companies operating in Telecommunication, Consumer Durables, Banking, financial services and Insurance (BFSI), travel, E-commerce industry. It offers technology, finance and analytical solutions ranging from Integrated Customer Support Solutions, Intelligent IVR, Content Management, Voice Analytics, Data Analytics & AI resulting in simplifying, strengthen and value-addition to the clients operations.

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BUSINESS PROCESS PARTNERS

The Company has developed software in-house to provide customer management services to B2C clients and enhance the customer experiences, clientele includes Airtel, Godrej, SBI Insurance, Dish Infra to mention a few. It has also been able to tap into new-age start-up tech companies such as OLA, SBI Card and Dominos to provide them customized services and able to help their operations achieve economies of scale.

For more details please visit: www.1point1.in

For any Investor Relations query, please contact:

Mr. Pritesh Sonawane, Company Secretary, Email Contact: Investors@1point.in

Gayatri Haldavnekar, Investor Relations (m) 9082848380 / 022-62642222

Note: Certain statements in this document may be forward-looking statements. Such forward looking statements are subject to certain risks and uncertainties like regulatory changes, local political or economic developments, and many other factors that could cause our actual results to differ materially from those contemplated by the relevant forward-looking statements. Further, past performance is not necessarily indicative of future results. Given these risks, uncertainties and other risk factors, viewers are cautioned not to place undue reliance on these forward-looking statements. One Point One Solutions limited will not be in any way responsible for any action taken based on such statements and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.



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