

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Plot No. C/1, G - Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Date 20th February 2024

SECURITY CODE: ONEPOINT

SUB: Intimation of Board Meeting to be held on Thursday, 22nd February, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 22nd February, 2024 *inter alia*, to consider and approve execution of Share Purchase Agreement.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Insider" (the Code"), the trading window for dealing in the securities of the company shall remain closed with effect from Tuesday, 20th February, 2024 for the Promoters, Directors, designated persons and other connected persons and their immediate relatives as defined in the Code till the expiry of 48 hours from the submission of outcome of the aforesaid Board Meeting.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For **One Point One Solutions Limited**



Pritesh Sonawane
Company Secretary and Compliance officer
ACS: 34943

ONE POINT ONE SOLUTIONS LIMITED

(Formerly known as One Point One Solutions Pvt. Limited)

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

T. 022 6687 3800 F. 022 6687 3889 CIN: L74900MH2008PLC182869 website: www.1point1.com

Reg. Office: T-762, 6th Floor, Tower-7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra -400 703.
Mumbai. Gurgaon. Indore. Bangalore