



# ObjectOne Information Systems Ltd.

Date: 20.07.2024

BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai — 400 001

Dear Sir,

**Sub:** Intimation of Board Meeting to be held on 31.07.2024 pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

**Ref:** Scrip Code — 535657

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 31<sup>st</sup> day of July, 2024 at 4:30 PM, at the registered office of the Company at 8-3-988/34/7/2/1 & 2, Kamalapuri colony, Srinagar Colony Road, Hyderabad-500073, Telangana inter alia, to consider, approve the following:

1. Un-Audited Financial Results for the quarter ended 30.06.2024.
2. Limited Review report for the Quarter ended 30.06.2024.
3. Any other matter with the permission of chair.

We request you to take the same on records.

Thanking you.

Yours sincerely,

**For ObjectOne Information Systems Limited**

**Ravi Shankar Kantamneni**  
**Managing Director**  
**DIN: 00272407**

