

ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

Regd. Off: Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604 Thane 400604

Tel no.: 022-4184 2345; Email id: cs@onelifecapital.in; Web: www.onelifecapital.in

11th October, 2022

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001
Scrip Code: 533632

National Stock Exchange of India Ltd

Exchange Plaza
Bandra- Kurla Complex
Bandra, Mumbai- 400 051
NSE Symbol: ONELIFECAP

Dear Sir / Madam

Subject: Notice of Board Meeting to be held on Friday, 14th October, 2022 at 11.00 a.m.

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations, 2015**"), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14th October, 2022 at 11.00 a.m.** inter alia, to consider and approve the following business matters: -

1. Approve the Notice of the Postal Ballot.
2. Authorize any Director of the Company to
 - a) Conduct the Postal Ballot Process.
 - b) Sign and send notice along with other documents.
3. Appoint Scrutinizer for Postal Ballot.
4. Appoint an agency for e-voting.
5. Decide record date [cut off] for sending of Notice and ascertaining the eligibility of the members who are entitled to vote.
6. Any other business as the Board deemed fit to discuss, with the permission of the chair.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For **Onelife Capital Advisors Limited**

SD/-

Prabhakara Naig
Whole-time Director
DIN: 00716975