

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.: 022-25833206; Email id: cs@onelifecapital.in; Web: www.onelifecapital.in

30th January, 2024

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai- 400 001

Scrip Code: 533632

National Stock Exchange of India Limited

Exchange Plaza

Bandra- Kurla Complex

Bandra,

Mumbai- 400 051

Symbol: ONELIFECAP

Sub: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Monday, 5th February, 2024 at 5.00 p.m.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 5th February, 2024 at 5.00 p.m. through video conferencing/other audio-visual means, inter alia, to transact the following businesses;

1. To consider and approve the Standalone & Consolidated Financial Results along with Limited Review Report thereon for the third Quarter ended 31st December, 2023.
2. To appoint Mr. Manoj Malpani (DIN: 05174775) as Additional Director of the Company.
3. To transact other incidental and ancillary matters as may be decided by the board.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading in securities by Designated Persons, the Trading Window for dealing in the Securities of the Company shall remain closed till 48 hours after the declaration of the Financial Results of the Company for the quarter ended 31st December, 2023.

You are requested to take the same on your record.

For **ONELIFE CAPITAL ADVISORS LIMITED**

Prabhakara Naig
Whole Time Director
DIN : 00716975