

ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

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

Tel no.: 022-4148 2345; Email id: cs@onelifecapital.in; Web: www.onelifecapital.in

Date: February 06, 2023

National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra – Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001
EQ-ONELIFECAP – ISIN – INE912L01015	Scrip code: 533632 – ISIN – INE912L01015

Dear Sir/ Madam,

Subject: Notice of Board Meeting to be held on Tuesday, 14th February, 2023 at 04:00 p.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 **Tuesday, 14th February, 2023 at 04:00 p.m.** inter alia, to consider and approve the following business matters.

1. Approval of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2022.
2. Any other business as the Board deemed fit to discuss, with the permission of the chair.

Kindly take the above on your record

This is for your information and records.

Thanking you,

Yours Truly
For Onelife Capital Advisors Limited

Sd/-

Manoj Ramgopal Malpani
Chief Financial Officer