

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

13th August 2023

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza

Bandra- Kurla Complex

Bandra,

Mumbai- 400 051

Scrip Code: 533632

Symbol: ONELIFECAP

Sub: Intimation of Change in the time of Board Meeting to be held on Monday, 14th August, 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and in continuation to our prior intimation dated 7th August 2023 related to Board Meeting scheduled to be held on Monday, 14th August, 2023, this is to inform you that the said meeting is rescheduled at 06.00 P.M. instead of 12.00 P.M. inter alia to transact the following business:

1. To consider and approve the Standalone & Consolidated Financial Results along with Auditor's Limited Review thereon for the first Quarter ended 30th June 2023.
2. 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 30th June 2023.

You are requested to take the same on your record.

For **ONELIFE CAPITAL ADVISORS LIMITED**

Sd/-

Prabhakara Naig
Whole Time Director
DIN : 00716975