



# Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

Tel no.: 022-25833206 Fax: 022- 41842228 Email id: cs@onelifecapital.in, Web: www.onelifecapital.in

4<sup>th</sup> December, 2019

To,

**BSE Limited**

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai- 400 001

Scrip Code: 533632

**National Stock Exchange of India Ltd**

Exchange Plaza

Bandra- Kurla Complex

Bandra, Mumbai- 400 051

**Symbol: ONELIFECAP**

Dear Sir/Madam,

**Sub: Intimation of Book Closure Date, Notice of the 12<sup>th</sup> Annual General Meeting and E voting date**

With reference to the captioned matter, kindly find below intimation of book closure pursuant to Regulation 42 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 including rules made there under.

<b>Name of the Company</b>	Onelife Capital Advisors Limited
<b>ISIN</b>	INE912L01015
<b>Type of Security</b>	Equity
<b>Paid up value per share</b>	10/-
<b>Book Closure</b>	From Friday, 20 <sup>th</sup> December, 2019 to Thursday, 26 <sup>th</sup> December, 2019 (Both Days inclusive)
<b>Purpose</b>	Annual General Meeting
<b>E-voting period</b>	From Monday, 23 <sup>rd</sup> December, 2019 (09.00 A.M.) to Wednesday, 25 <sup>th</sup> December, 2019 (05.00 P.M.)
<b>Cut -off date</b>	Thursday, 19 <sup>th</sup> December, 2019

Please be further informed that the 12<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, 26<sup>th</sup> December, 2019 at 11.00 a.m. at Brahman Seva Sangh, 19, Brahman Society, Late Divakar Ganesh Gangal Road, Naupada, Thane (West) - 400602, Maharashtra.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For Onelife Capital Advisors Limited

Aditi Mahamunkar

Company Secretary & Compliance Officer

