



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

21st May, 2019

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 Wednesday, 29th May, 2019 at 4.00 p.m.

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Listing Regulation 2015"), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2019 at 4.00 p.m. at the Registered Office of the Company to inter alia, consider and approve:

1. Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2019;
2. Date, time and venue for convening Annual General Meeting for the Financial year 2018-19 of the Company and approve notice for the same;
3. Any other matter with the permission of the board

Further, in compliance of the provisions of the 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" and in accordance to our earlier communication to you dated 4th April, 2019, it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from 5th April, 2019 till 31st May, 2019 i.e. completion of 48 hours after announcement of the Financial Results of the Company for the quarter and financial year ended 31st March, 2019. Accordingly, you may note that the Trading window shall remain closed till Friday, 31st May, 2019 and shall re-open on Saturday, 1st June, 2019.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Onelife Capital Advisors Limited

Aditi Mahamunkar

Company Secretary & Compliance Officer

