

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

5th November, 2020

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 Thursday, 12th November, 2020 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 Regulations, 2015**”), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2020 at 4.00 p.m. at the Registered Office of the Company to inter alia, consider and approve the Un-audited Financial Results for the half year and quarter (Q-2) ended September 30, 2020 along with the limited review report and 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 30th September, 2020, it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from 1st October, 2020 till the completion of 48 hours after announcement of the Unaudited Financial Results of the Company for the half year and quarter ended 30th September, 2020. Accordingly, you may note that the Trading window shall remain closed till Saturday, 14th November, 2020 and shall re-open on Sunday, 15th November, 2019.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Onelife Capital Advisors Limited

Sd/-

Aditi Mahamunkar

Company Secretary & Compliance Officer