

Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

7th August, 2018

To,		
BSE Limited	National Stock Exchange of India Ltd	
Department of Corporate Services	Exchange Plaza	
Phiroze Jeejeebhoy Towers	Bandra- Kurla Complex	
Dalal Street, Fort,	Bandra, Mumbai- 400 051	
Mumbai- 400 001		
Scrip Code: 533632	Symbol: ONELIFECAP	

Dear Sir/Madam,

Sub: Intimation of Book Closure Date, Notice of the 11th 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.

Name of the Company	Onelife Capital Advisors Limited	
ISIN	INE912L01015	
Type of Security	Equity	
Paid up value per share	10/-	
Book Closure	From 23 rd August, 2018 to 29 th August, 2018 (both the days inclusive)	
Purpose	Annual General Meeting	
E-voting period	From 26 th August, 2018 (09.00 A.M.) till 28 th August, 2018 (05.00 P.M.)	
Cut -off date	21 st August, 2018	

Please be further informed that the 11th Annual General Meeting of the Company will be held on Wednesday, 29th August, 2018 at 11.00 a.m. at the registered office of the Company.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For Onelife Capital Advisors Limited

Adit Mahamunkar **Company Secretary & Compliance Officer**

