

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

September 7, 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 Tuesday, September 15, 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 Regulation 2015**”), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020 at 4.00 p.m. at the Registered Office of the Company to inter alia, consider and approve:

1. Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2020 alongwith the limited review report;
2. 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 June 30, 2020 it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from July 1, 2020 till September 17, 2020 i.e. completion of 48 hours after announcement of the Financial Results of the Company for the quarter ended June 30, 2020. Accordingly, you may note that the Trading window shall remain closed till Thursday, September 17, 2020 and shall re-open on Friday, September 18, 2020.

Kindly take the above on your record.

Thanking You,
Yours Faithfully,

For Onelife Capital Advisors Limited

Sd/-

Aditi Mahamunkar

Company Secretary & Compliance Officer