

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

24th August, 2021

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, 1st September, 2021 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, 1st September, 2021 at 4:00 p.m. through video conferencing/other audio-visual means inter alia to consider the following:

1. To consider the proposal for raising funds by way of issue of one or more instruments including equity shares, convertible securities of any description or warrants or debt securities, through preferential issue, private placements, rights issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.
2. Any other business with the permission of the Chair

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, the Trading Window for dealing in Equity Shares of the Company shall remain closed till the end of business hours after 48 (Forty Eight) hours from the scheduled board meeting. Accordingly, you may note that the Trading window shall remain closed till the end of business hours on Friday, 3rd September, 2021.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Onelife Capital Advisors Limited

Sd/-

Aditi Mahamunkar

Company Secretary & Compliance Officer