



# Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

5<sup>th</sup> August, 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 Tuesday, 13<sup>th</sup> August, 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 Tuesday, 13<sup>th</sup> August, 2019 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 30<sup>th</sup> June, 2019;
2. Change in the venue of Annual General Meeting for the Financial year 2018-19 of the Company;
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 28<sup>th</sup> June, 2019, it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from 1<sup>st</sup> July, 2019 till the completion of 48 hours after announcement of the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019. Accordingly, you may note that the Trading window shall remain closed till Thursday, 15<sup>th</sup> August, 2019 and shall re-open on Friday, 16<sup>th</sup> August, 2019.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Onelife Capital Advisors Limited

  
Aditi Mahamunkar  
Company Secretary & Compliance Officer

