

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

29th August 2023

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza

Bandra- Kurla Complex

Bandra,

Mumbai- 400 051

Scrip Code: 533632

Symbol: ONELIFECAP

Sub: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Tuesday, 5th September, 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 5th September, 2023 at 2.00 P.M. through video conferencing/ other audio-visual means, inter alia, to transact the following businesses;

1. To take note of Resignation of Statutory Auditors of the Company.
2. To appoint M/s. N R Tibrewala & Co. LLP as Statutory Auditors of the Company
3. To approve Draft Notice and Annual Report of the Annual General Meeting for the FY 2022-23
4. To fix Book Closure date for the Annual General Meeting of the Company
5. To appoint M/s. Mukesh Siroya and Co. Practicing Company Secretary as a scrutinizer for conducting E-voting
6. To transact other incidental and ancillary matters as may be decided by the board.

You are requested to take the same on your record.

For **ONELIFE CAPITAL ADVISORS LIMITED**

Prabhakara Naig

Whole Time Director

DIN : 00716975