



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

5th November, 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 Wednesday, 13th November, 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 Regulations, 2015"), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th November, 2019 at 4.00 p.m. at the Registered Office of the Company to inter alia, consider and approve the following:

1. Audited Financial results for the Financial year ending 31st March, 2019 and Board's report for the FY 2018-19 pursuant to the order received from the National Company Law Tribunal (NCLT), Mumbai bench approving the scheme of amalgamation (Merger by absorption) under section 230-232 of the Companies Act, 2013
2. Notice for the 12th Annual General Meeting of the Company;
3. Date, time and venue for convening Annual General Meeting for the Financial year 2018-19 of the Company;
4. Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2019;
5. 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 30th September, 2019 it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from 1st October, 2019 till the completion of 48 hours after announcement of the Unaudited Financial Results of the Company for the quarter ended 30th September, 2019. Accordingly, you may note that the Trading window shall remain closed till Friday, 15th November, 2019 and shall re-open on Saturday, 16th November, 2019.

Kindly take the above on your record.
Thanking You,

Yours Faithfully,

For Onelife Capital Advisors Limited

Aditi Mahamunkar
Company Secretary & Compliance Officer

