

# 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](mailto:cs@onelifecapital.in); Web: [www.onelifecapital.in](http://www.onelifecapital.in)

18<sup>th</sup> October, 2021

To,

**BSE Limited**

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai- 400 001

**Scrip Code: 533632**

**National Stock Exchange of India Ltd**

Exchange Plaza

Bandra- Kurla Complex

Bandra, Mumbai- 400 051

**Symbol: ONELIFECAP**

Dear Sir/Madam,

**Sub: Intimation of Book Closure Date, Notice of the 14<sup>th</sup> Annual General Meeting and E-voting date**

With reference to the captioned matter, kindly find below intimation of book closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 including rules made there under.

<b>Name of the Company</b>	Onelife Capital Advisors Limited
<b>ISIN</b>	INE912L01015
<b>Type of Security</b>	Equity
<b>Paid up value per share</b>	10/-
<b>Book Closure</b>	Thursday, 4 <sup>th</sup> November, 2021 to Wednesday, 10 <sup>th</sup> November, 2021 (Both Days inclusive)
<b>Purpose</b>	Annual General Meeting
<b>Meeting date</b>	Wednesday, 10 <sup>th</sup> November, 2021
<b>E-voting period</b>	From Sunday, 7 <sup>th</sup> November, 2021 (09.00 A.M.) to Tuesday, 9 <sup>th</sup> November, 2021 (05.00 P.M.)
<b>Cut -off date</b>	Wednesday, 3 <sup>rd</sup> November, 2021

Please be further informed that in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. Thus, the 14<sup>th</sup> Annual General Meeting of the Company will be held through video conferencing (VC) or other audio visual means (OAVM) on Wednesday, 10<sup>th</sup> November, 2021 at 12.30 p.m.

Thanking you.

Yours faithfully,

**For Onelife Capital Advisors Limited**

Sd/-

**Aditi Mahamunkar**

**Company Secretary & Compliance Office**